

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007928

FILED
Apr 26, 2006
Secretary of State

Entity Name: ROYAL CREST NURSERIES, LLC

Current Principal Place of Business:

4185 DEEN STILL RD.
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

11235 BRIDGE HOUSE RD.
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 54-2148068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, JAMES R
369 N. NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

NOVELL, N. SCOTT
11235 BRIDGE HOUSE RD.
WINDERMERE, FL 34786 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: N. SCOTT NOVELL

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOVELL, SCOTT
Address: 11235 BRIDGE HOUSE RD.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: N. SCOTT NOVELL

MGRM

04/26/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date