

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000018137

**FILED**  
**Feb 18, 2009**  
**Secretary of State**

**Entity Name:** RANDY'S WHOLESALE NURSERY AND LANDSCAPE PRODUCTS LLC

**Current Principal Place of Business:**

#7-5TH STREET  
OKEECHOBEE, FL 34974 US

**New Principal Place of Business:**

#1080-5TH STREET  
OKEECHOBEE, FL 34974 US

**Current Mailing Address:**

POST OFFICE BOX 681  
OKEECHOBEE, FL 34973 US

**New Mailing Address:**

FEI Number: 84-1638549      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HUTTO, RANDALL E  
#7-5TH STREET  
OKEECHOBEE, FL., FL 34974 US

**Name and Address of New Registered Agent:**

HUTTO, RANDALL E  
#1080-5TH STREET  
OKEECHOBEE, FL., FL 34974 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: \_\_\_\_\_

02/18/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HUTTO, RANDALL E  
Address: #7-5TH STREET  
City-St-Zip: OKEECHOBEE, FL 34974 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HUTTO, RANDALL E  
Address: #1080-5TH STREET  
City-St-Zip: OKEECHOBEE, FL 34974 US

I hereby certify that the information supplied with this filing does not qualify 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: RANDALL E. HUTTO

MGR

02/18/2009

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