2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018137

FILED Jan 27, 2011 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business:

#1080-5TH STREET

OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 681

OKEECHOBEE, FL 34973 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

HUTTO, RANDALL E Name: Address: #1080-5TH STREET City-St-Zip: OKEECHOBEE, FL 34974 US

I hereby 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 Statues.

SIGNATURE: RANDALL E. HUTTO **MGR** 01/27/2011