

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032884

FILED
Jan 26, 2006
Secretary of State

Entity Name: NATURE'S DREAM NURSERY, LLC.

Current Principal Place of Business:

3928 ADRA AVE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4570 NW 93RD DORAL COURT
DORAL, FL 33178

New Mailing Address:

3928 ADRA AVE
DORAL, FL 33178

FEI Number: 80-0106094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAIMUNDO, RUEDA
4570 NW 93RD DORAL CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RAIMUNDO, RUEDA
3928 ADRA AVE
DORAL, FL 33178 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: RAY RUEDA

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUEDA, RAIMUNDO
Address: 4570 NW 93RD DORAL COURT
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: TRUCCO, MARIA V
Address: 4570 NW 93RD DORAL COURT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUEDA, RAIMUNDO
Address: 3928 ADRA AVE
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: TRUCCO, MARIA V
Address: 3928 ADRA AVE
City-St-Zip: DORAL, FL 33178

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: RAY RUEDA

MGR

01/26/2006

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