

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049354

FILED
Apr 23, 2005
Secretary of State

Entity Name: NURSERY LAND HOLDING, L.L.C.

Current Principal Place of Business:

2602 COUNTRY CLUB PRADO
CORAL GABLES, FL 33314

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 145457
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 14-1927785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, MARK G
2530 S.W. THIRD AVENUE, STE. 102
MIAMI, FL 331292034 US

Name and Address of New Registered Agent:

BLAUM, STEVE
2602 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 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: STEV BLAUM

04/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BLAUM, STEVE
Address: 2602 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33314

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 Section 119.07(3)(i), 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: STEVE BLAUM

MGRM

04/23/2005

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