2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086379

Entity Name: LOXAHATCHEE NURSERY GROWERS, LLC

FILED Mar 28, 2012 Secretary of State

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

2204 C ROAD 2204 C ROAD

LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 UN

Current Mailing Address: New Mailing Address:

2204 C ROAD LOXAHATCHEE, FL 33470

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HADDEN, JOHN M 2204 C ROAD LOXAHATCHEE, FL 33470 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:

Title: MGRM

 Name:
 HADDEN, JOHN M

 Address:
 4045 GEM LAKE DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33406

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: JOHN M. HADDEN MGMR 03/28/2012