2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093164

Entity Name: CAPTAIN NURSERY, LLC

FILED Apr 23, 2007 Secretary of State

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

 19651 S.W. 168 STREET
 732 SERENADE TERR

 MIAMI, FL 33187
 LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

 19651 S.W. 168 STREET
 732 SERENADE TERR

 MIAMI, FL 33187
 LAKE PLACID, FL 33852

FEI Number: 20-2120161 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:

BARROSO, PEDRO

19651 S.W. 168 STREET

MIAMI, FL 33187 US

BARROSO, PEDRO

732 SERENADE TERR

LAKE PLACID, FL 33852 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: PEDRO BARROSO 04/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BARROSO, PEDRO
 Name:
 BARROSO, PEDRO

 Address:
 19651 S.W. 168 STREET
 Address:
 732 SERENADE TER

 City-St-Zip:
 MIAMI, FL 33187
 City-St-Zip:
 LAKE PLACID, FL 33852

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BARROSO, ALEXA
 Name:
 BARROSO, ALEXA

 Address:
 19651 S.W. 168 STREET
 Address:
 732 SERENADE TER

 City-St-Zip:
 MIAMI, FL 33187
 City-St-Zip:
 LAKE PLACID, FL 33852

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: PEDRO BARROSO MGRM 04/23/2007