2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018542

Entity Name: SHADY GROVE NURSERY LLC

FILED Mar 06, 2006 Secretary of State

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

1120 ROSELAND ROAD SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

461 MELROSE LANE SEBASTIAN, FL 32958

FEI Number: 59-3800218 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:

GEISZ, CHARLES C 461 MELROSE LANE SEBASTIAN, FL 32958 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: ADDITIONS/CHANGES:

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

 Name:
 GEISZ, CHARLES C
 Name:

 Address:
 461 MELROSE LANE
 Address:

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:

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: CHRISTOPHER C GEISZ MGRM 03/06/2006