

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018542

Entity Name: SHADY GROVE NURSERY LLC

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

1120 ROSELAND ROAD
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

461 MELROSE LANE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 59-3800218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEISZ, CHARLES C
461 MELROSE LANE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: SHANNON DUNN

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GEISZ, CHARLES C
Address: 461 MELROSE LANE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GEISZ, CHARLES C
Address: 461 MELROSE LANE
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify 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: CHRIS GEISZ

MGR

02/15/2008

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