

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018542

FILED  
May 04, 2009  
Secretary of State

Entity Name: SHADY GROVE NURSERY LLC

## Current Principal Place of Business:

1120 ROSELAND ROAD  
SEBASTIAN, FL 32958

## New Principal Place of Business:

1120 ROSELAND ROAD  
SEBASTIAN, FL 32958 US

## 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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
STE A  
DELTONA, FL 32725 US

## Name and Address of New Registered Agent:

GEISZ, CHARLES  
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: CHARLES GEISZ

05/04/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## 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 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: CHARLES GEISZ

MGR

05/04/2009

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