2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025714

Entity Name: BOTANY WOODS LLC

FILED Mar 12, 2010 Secretary of State

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

555 COLDSTREAM COURT NW ATLANTA, GA 30328

Current Mailing Address: New Mailing Address:

555 COLDSTREAM COURT NW ATLANTA, GA 30328

FEI Number: 20-2510371 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:

ROSEN, SCOTT
150 S. PINE ISLAND ROAD
540
PLANTATION, FL 33324 US
ROSEN, SCOTT
150 S. PINE ISLAND ROAD
417
PLANTATION, FL 33324 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: SCOTT ROSEN 03/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STANWICK, JULIE

Address: 555 COLDSTREAM COURT NW

City-St-Zip: ATLANTA, GA 30328

Title: MGR

Name: STANWICK, GEORGE

Address: 555 COLDSTREAM COURT NW

City-St-Zip: ATLANTA, GA 30328

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: JULIE STANWICK MGRM 03/12/2010