

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025714

Entity Name: BOTANY WOODS LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

555 COLDSTREAM COURT NW
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

555 COLDSTREAM COURT NW
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 20-2510371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, SCOTT
150 S. PINE ISLAND ROAD
417
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

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 Statutes.

SIGNATURE: GEORGE STANWICK

MGR

01/04/2011

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