2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037498

Entity Name: SUN-FIRE NURSERIES L.L.C.

FILED Jan 21, 2009 Secretary of State

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

7091 MYAKKA VALLEY TRAIL SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

7091 MYAKKA VALLEY TRAIL SARASOTA, FL 34241

FEI Number: 20-2711478 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:

HIGGINS, TERRY C
11414 57TH ST E
7416 RIDGE ROAD
PARRISH, FL 34219 US
SARASOTA, FL 34231 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: 01/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HIGGINS, TERRY
 Name:
 HIGGINS, TERRY C

 Address:
 11414 57TH E
 Address:
 7416 RIDGE ROAD

 City-St-Zip:
 PARRISH, FL 34219
 City-St-Zip:
 SARASOTA, FL 34231

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

 Name:
 HIGGINS, MARIANNE
 Name:

 Address:
 3103 RIVERWOODS DR
 Address:

 City-St-Zip:
 PARRISH, FL 34219
 City-St-Zip:

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

 Name:
 HIGGINS, TERRY L
 Name:

 Address:
 3103 RIVER WOODS DR
 Address:

 City-St-Zip:
 PARRISH, FL 34219
 City-St-Zip:

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

Name:Name:TRINGALI, RICHARDAddress:Address:10611 BAMBOO ROD CIRCLECity-St-Zip:City-St-Zip:RIVERVIEW, FL 33569

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: TERRY C. HIGGINS MGRM 01/21/2009