2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040698

Entity Name: GIRARD GARDEN CENTERS, LLC

FILED Aug 28, 2006 Secretary of State

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

1250 CENTRAL PARK DRIVE SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

P.O. BOX 1119 SANFORD, FL 327721119

FEI Number: 20-2746036 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: Name and Address of New Registered Agent:

RODGERS, RICHARD A 301 E. PINÉ STREET, SUITE 1400 ORLANDO, FL 32801

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

GIARD, WILLIAM R GIRARD, WILLIAM R Name: Name: Address: 1250 CENTRAL PARK DRIVE Address: 1250 CENTRAL PARK DRIVE City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32771

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

Name: GIARD, RICHARD A Name: GIRARD, RICHARD A Address: 1250 CENTRAL PARK DRIVE Address: 1250 CENTRAL PARK DRIVE City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: SANDRA SCHICK CONT 08/28/2006