

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041440

Entity Name: GRO-RITE OF MIAMI LLC

FILED
May 13, 2007
Secretary of State

Current Principal Place of Business:

107 NE 117 ST
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

107 NE 117 ST
MIAMI, FL 33161

New Mailing Address:

FEI Number: 51-0521290 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:

TALLMAN, JAIME
107 NE 117 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TALLMAN, JAIME
107 NE 117 ST
MIAMI, FL 33161 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: JAIME TALLMAN

05/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TALLMAN, LUCRETIA
Address: 224 THIRD ST
City-St-Zip: DALTON, PA 18414

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: LUCRETIA TALLMAN

MGR

05/13/2007

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