

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042388

Entity Name: ROSWELL NURSERY'S LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

300 N.W. 5 AVE.
HOMESTEAD, FL 33030

New Principal Place of Business:

12390 NE 75TH STREET
BRONSON, FL 32621

Current Mailing Address:

300 N.W. 5 AVE.
HOMESTEAD, FL 33030

New Mailing Address:

12390 NE 75TH STREET
BRONSON, FL 32621

FEI Number: 34-2045053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, ANTONIO
300 N.W. 5 AVE.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

HERNANDEZ, AIDA
12390 NE 75TH STREET
BRONSON, FL 32621 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: AIDA HERNANDEZ

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUQUE, ANTONIO
Address: 300 N.W. 5 AVE.
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, AIDA
Address: 12390 NE 75TH STREET
City-St-Zip: BRONSON, FL 32621

I hereby certify that the information supplied with this filing does not qualify for the 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: AIDA HERNANDEZ

MGR

04/29/2006

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