

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 28, 2008
Secretary of State**

DOCUMENT# L05000042388

Entity Name: ROSWELL NURSERY'S LLC

Current Principal Place of Business:

3745 NE 171 STREET
UNIT 9
NORTN MIAMI BEACH, FL 33160

New Principal Place of Business:

12390 NE 75 ST
BRONSON, FL 32621

Current Mailing Address:

PO BOX 176
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 34-2045053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIDA, HERNANDEZ
3745 NE 171 STREET
UNIT 9
NORTN MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

ANTONIO, DUQUE
12390 NE 75 ST
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: ANTONIO DUQUE 05/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, AIDA
Address: PO BOX 176
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUQUE, ANTONIO
Address: PO BOX 176
City-St-Zip: WILLISTON, FL 32696

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: ANTONIO DUQUE MGR 05/28/2008

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