

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043511

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** ISLAND PALMS PLANT BROKERAGE, LLC

**Current Principal Place of Business:**

10395 STATE RD 60  
VERO BEACH, FL 32966

**New Principal Place of Business:**

**Current Mailing Address:**

10395 STATE RD 60  
VERO BEACH, FL 32966

**New Mailing Address:**

**FEI Number:** 57-1239420

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RUTH, MICHELLE  
4040 8TH LANE  
VERO BEACH, FL 32960 US

**Name and Address of New Registered Agent:**

HOLLAND, KAREN M  
10395 STATE ROAD 60  
VERO BEACH, FL 32966 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: KAREN M. HOLLAND

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HOLLAND, BEAU W  
Address: 10395 SR# 60  
City-St-Zip: VERO BEACH, FL 32966 US

Title: MGRM ( ) Delete  
Name: LEE, DEMPSEY C II  
Address: 306 14 AVE  
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM ( ) Delete  
Name: KLUGFISHER TRUST,  
Address: 1030 CREST PARK DR  
City-St-Zip: GARLAND, TX 75042 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: KINGFISHER TRUST,  
Address: 1030 CREST PARK DR  
City-St-Zip: GARLAND, TX 75042 US

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: BEAU W. HOLLAND

MGRM

04/30/2008

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