

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080160

Entity Name: TRINACRIA NURSERIES, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

676 W. PROSPECT ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

676 W. PROSPECT ROAD
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-3888334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, MITCHELL A
7593 BOYNTON BEACH BLVD., SUITE 210
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SHERMAN, MITCHELL A
7593 BOYNTON BEACH BLVD., SUITE 220
BOYNTON BEACH, FL 33437 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARCUS, JOEL
Address: 676 W. PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

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: MARCUS

MGR

04/28/2008

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