2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107078

Entity Name: FLORIDA PLANT SPECIALISTS, LLC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

874 COMMERCE BLVD. CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

874 COMMERCE BLVD. CRAWFORDVILLE, FL 32327

FEI Number: 20-3747109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BIST, MICHAEL P
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 US
BIST, MIKE
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 US
TALLAHASSEE, FL 32308 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: MIKE BIST 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FOX, EDWARD R Address: 4025 COASTAL HIGHWAY City-St-Zip: CRAWFORDVILLE, FL 32327

Title: A

Name: LAZZARINI, JR, RICHARD F Address: 644 FOREST LAIR City-St-Zip: TALLAHASSEE, FL 32312

I hereby 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 Statues.

SIGNATURE: EDWARD R. FOX P 04/23/2010