2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107459

Entity Name: HAYDEN NURSERY, LLC

FILED Jan 07, 2011 Secretary of State

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

4600 SW GROVE STREET PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

2740 SW MARTIN DOWNS BLVD.

PALM CITY, FL 33990

2740 SW MARTIN DOWNS BLVD.

SUITE 241

PALM CITY, FL 33990

FEI Number: 20-3757437 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:

HAYDEN, DAVID F 9081 SE EAGLE AVENUE HOBE SOUND, FL 33455 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAYDEN, DAVID F
Address: 9081 SE EAGLE AVENUE
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM

Name: HAYDEN, LEIGH S
Address: 9081 SE EAGLE AVENUE
City-St-Zip: HOBE SOUND, FL 33455

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: DAVID F. HAYDEN MGRM 01/07/2011