


**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Jun 12, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L05000114028</b> 1. Entity Name <b>PLANTS DIRECT, LLC</b>	
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Principal Place of Business <b>3707 SW 97TH WAY GAINESVILLE, FL 32608</b>	Mailing Address <b>3707 SW 97TH WAY GAINESVILLE, FL 32608</b>
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02202007 No Chg-LLC

CR2E083 (11/05)

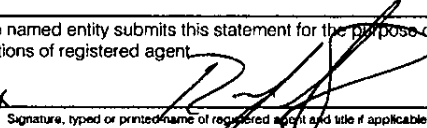
**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>20-8768008</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required
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<b>6. Name and Address of Current Registered Agent</b>  <b>CASTANO, RODRIGO JR 3707 SW 97TH WAY GAINESVILLE, FL 32608</b>
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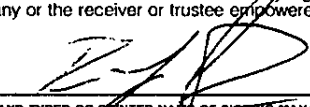
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE  <small>Signature, typed or printed name of registered agent and title if applicable.</small>	DATE <small>(NOTE: Registered Agent signature required when reinstating)</small>

**Filing Fee is \$50.00  
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM CASTANO, RODRIGO JR. 3707 SW 97TH WAY GAINESVILLE, FL 32608
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<p>U000000766143 06/12/07-800003-009 50.00</p> <p><b>DO NOT WRITE IN THIS SPACE</b></p>
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.	
<b>SIGNATURE:</b>  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SERVING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	Date <b>6-1-07</b> Daytime Phone # <b>352-330-0166</b>