2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011222

Address:

City-St-Zip:

6403 PARK LANE

LAKE WALES, FL 33853

Entity Name: SOUTHEASTERN NURSERIES, LLC

FILED May 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 106 EGG FARM RD LAKE WALES, FL 33859 **Current Mailing Address: New Mailing Address:** P.O. BOX 3966 LAKE WALES, FL 33859 FEI Number: 20-4221588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: ADDITIONS/CHANGES: **MGRT** () Delete Title: () Change () Addition KINCAID, ROBERT W Name: Name: Address: 106 EGG FARM ROAD Address: City-St-Zip: LAKE WALES, FL 33859 City-St-Zip: Title: () Delete Title: () Change () Addition VAUGHAN, JAMES P Name: 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: ROBERT W. KINCAID MGRT 05/22/2009