

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013166

FILED
Apr 27, 2007
Secretary of State

Entity Name: RAINFOREST PLANT COMPANY, LLC

Current Principal Place of Business:

638 SOUTH STATE ROAD 415
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

638 SOUTH STATE ROAD 415
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 20-4255242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADAY, LARRY J
638 SOUTH STATE ROAD 415
NEW SMYRNA, FL 32168 US

Name and Address of New Registered Agent:

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: MRGM () Delete
Name: MADAY, LARRY J
Address: 638 SOUTH STATE ROAD 415
City-St-Zip: DELAND, FL 32168

ADDITIONS/CHANGES:

Title: MRGM (X) Change () Addition
Name: MADAY, LARRY J
Address: 638 SOUTH STATE ROAD 415
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: LARRY J MADAY

MRGM

04/27/2007

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