

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013166

FILED
Apr 01, 2010
Secretary of State

Entity Name: RAINFOREST PLANT COMPANY, LLC

Current Principal Place of Business:

4450 COLONY ROAD
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:

4450 COLONY ROAD
NEW SMYRNA BEACH, FL 32168

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:

MADAY, LARRY J
4450 COLONY ROAD
NEW SMYRNA BEACH, FL 32168 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: LARRY J MADAY

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM
Name: MADAY, LARRY J
Address: 4450 COLONY ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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 Statutes.

SIGNATURE: LARRY J MADAY

MRGM

04/01/2010

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