2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051138

Entity Name: PARK AND PLANT, LLC

FILED Apr 19, 2012 Secretary of State

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

10820 WONDER LANE

WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

10820 WONDER LANE

WINDERMERE, FL 34786 US

FEI Number: 20-4893749 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:

FLECK, PETER J 10820 WONDER LANE WINDERMERE, FL 34786 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:
 FLECK, PETER J

 Address:
 10820 WONDER LANE

 City-St-Zip:
 WINDERMERE, FL 34786 US

Title: MGRM

Name: CAPPLEMAN, LAWRENCE E JR.
Address: 121 WEST PLANT STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

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: PETER FLECK MGRM 04/19/2012