

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072196

FILED
Mar 26, 2008
Secretary of State

Entity Name: LAKE WORTH TREE NURSERY, LLC

Current Principal Place of Business:

6460 NW 62ND TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6460 NW 62ND TERRACE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 03-0600063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III
340 ROYAL POINCIANA PLAZA SOUTH STE 321
PALM BEACH, FL 33480 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: PR () Delete
Name: JIMENEZ, CRISTOBAL
Address: 6460 NW 62 TERRACE
City-St-Zip: PARKLAND, FL 22067 BR

ADDITIONS/CHANGES:

Title: PR (X) Change () Addition
Name: JIMENEZ, CRISTOBAL
Address: 6460 NW 62 TERRACE
City-St-Zip: PARKLAND, FL 33067 BR

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: CRISTOBAL JIMENEZ

PR

03/26/2008

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