

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080040

Entity Name: MACMILLAN NURSERIES, LLC

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

1004 SE 10TH COURT
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

3024 NE 22 STREET
FT. LAUDERDALE, FL 33305 US

Current Mailing Address:

1004 SE 10TH COURT
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

C/O LEFKOWITZ 3024 NE 22 STREET
FT. LAUDERDALE, FL 33305 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, WILLIAM H
1004 SE 10TH COURT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LEFKOWITZ, WILLIAM H
3024 NE 22 STREET
FT. LAUDERDALE, FL 33305 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:

04/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEFKOWITZ, WILLIAM H
Address: 1004 SE 10TH COURT
City-St-Zip: DEERFIELD BEECH, FL 33441 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEFKOWITZ, WILLIAM H
Address: 3024 NE 22 STREET
City-St-Zip: FT. LAUDERDALE, FL 33305 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM H. LEFKOWITZ

MGR

04/15/2007

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