

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086888

FILED
Apr 16, 2009
Secretary of State

Entity Name: PLANTS BY PROPHIT, LLC

Current Principal Place of Business:

6029 AVOCADO DRIVE
INDIAN LAKES ESTATES, FL 33855

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7799
INDIAN LAKE ESTATES, FL 338557799

New Mailing Address:

FEI Number: 20-5508884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRITTON, CHARLES P
C/O WENDEL & CHRITTON, CHARTERED
225 EAST LEMON STREET, SUITE 351
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

HAMIC JONES HAMIC & STURWOLD, P.A.
1905 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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: GUERRY JONES, CPA PARTNER

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PROPHIT, MATTHEW E
Address: 6029 AVOCADO DRIVE
City-St-Zip: INDIAN LAKES ESTATES, FL 33855

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW PROPHIT

MGRM

04/16/2009

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