

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086888

**FILED
Jan 13, 2010
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:

HAMIC JONES HAMIC & STURWOLD, P.A.
1905 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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: MGRM
Name: PROPHIT, MATTHEW E
Address: 6029 AVOCADO DRIVE
City-St-Zip: INDIAN LAKES ESTATES, FL 33855

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: MATTHEW E. PROPHIT MGRM 01/13/2010

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