2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086888

Entity Name: PLANTS BY PROPHIT, LLC

FILED Jan 09, 2012 Secretary of State

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

6029 AVOCADO DRIVE 6141 AVOCADO DRIVE

INDIAN LAKES ESTATES, FL 33855 INDIAN LAKES ESTATES, FL 33855

Current Mailing Address: New Mailing Address:

P.O. BOX 7799

INDIAN LAKE ESTATES, FL 338557799

FEI Number: 20-5508884 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PROPHIT, MATTHEW E Address: 6141 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 Statues.

SIGNATURE: MATTHEW E. PROPHIT MGRM 01/09/2012