

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097961

Entity Name: MOM'S GARDEN, LLC

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

358 BROADWAY, SUITE 202
SARATOGA SPRINGS, FL 12866

New Principal Place of Business:

358 BROADWAY, SUITE 202
SARATOGA SPRINGS, NY 12866

Current Mailing Address:

358 BROADWAY, SUITE 202
SARATOGA SPRINGS, FL 12866

New Mailing Address:

358 BROADWAY, SUITE 202
SARATOGA SPRINGS, NY 12866

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALO, KELLI M ESQ.
ROSSWAY MOORE & TAYLOR, PLC
5070 N. HWY A1A, SUITE 200
VERO BEACH, FL 32963 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MALIKOW, LOUIS R
Address: 358 BROADWAY, SUITE 202
City-St-Zip: SARATOGA SPRINGS, NY 12866

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: LOUIS R. MALIKOW

MGR

03/16/2007

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