

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117792

FILED
Feb 21, 2011
Secretary of State

Entity Name: CASEY'S NURSERY SOUTH, L.L.C.

Current Principal Place of Business:

8087 PALOMINO DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

16385 NW 112 COURT
REDDICK, FL 32686

New Mailing Address:

FEI Number: 77-0667456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD STE 350-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

STAMPLER, HARRY
5800 PEPPERTREE CIR W
DAVIE, FL 33314 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: HARRY STAMPLER

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE ANNETTE STAMPLER LIVING TRUST
Address: 5800 PEPPERTREE CIR WEST
City-St-Zip: DAVIE, FL 33314

Title: MGRM
Name: CASEY, CARRIE L
Address: 16385 NW 112 COURT
City-St-Zip: REDDICK, FL 32686

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: CARRIE CASEY

MGRM

02/21/2011

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