

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123255

FILED
May 07, 2008
Secretary of State

Entity Name: GROWING ROOM ENRICHMENT CENTER LLC

Current Principal Place of Business:

2470 CURLEW ROAD
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

2470 CURLEW ROAD
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 20-8145222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JIMENEZ, BEN
114 NW MADISON COURT
PORT ST LUCIE, FL 34986 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 () Delete
Name: JIMENEZ, LYDIA
Address: 2470 CURLEW ROAD
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGRM () Delete
Name: JIMENEZ, BEN
Address: 2470 CURLEW ROAD
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES:

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

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: BEN JIMENEZ

CFO

05/07/2008

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