

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003363

FILED
Apr 18, 2008
Secretary of State

Entity Name: SUN GARDEN NURSERY, LLC

Current Principal Place of Business:

3700 GOLDEN GATE BLVD W.
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVE
STE 900
MIAMI, FL 33131

New Mailing Address:

3700 GOLDEN GATE BLVD W.
NAPLES, FL 34120

FEI Number: 20-8281918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS INC
1200 BRICKELL AVE STE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RUIZ, MERCEDES V
3700 GOLDEN GATE BLVD W.
NAPLES, FL 34120 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: MERCEDES V. RUIZ

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUIZ, MERCEDES V
Address: 1517 SW 13TH TERR
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES:

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: MERCEDES V. RUIZ

MNGR

04/18/2008

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