

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016257

FILED
Jul 22, 2008
Secretary of State

Entity Name: NUGROWN SOLUTIONS LLC

Current Principal Place of Business:

14557 BROADHAVEN BLVD.
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

14557 BROADHAVEN BLVD.
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 26-1723968 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:

BONDS, NECHELL
14557 BROADHAVEN BLVD.
ORLANDO, FL 32828 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: CEO () Delete
Name: BONDS, JAMES
Address: 14557 BROADHAVEN BLVD.
City-St-Zip: ORLANDO, FL 32828

Title: V () Delete
Name: BONDS, NECHELL
Address: 14557 BROADHAVEN BLVD.
City-St-Zip: ORLANDO, FL 32828

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: V () Change (X) Addition
Name: PETER, TJUNG
Address: 14557 BROADHAVEN BLVD
City-St-Zip: ORLANDO, FL 32828

Title: CFO () Change (X) Addition
Name: WIN, TJUNG
Address: 14557 BROADHAVEN BLVD
City-St-Zip: ORLANDO, FL 32828

Title: V () Change (X) Addition
Name: ED, LEVINE
Address: 14557 BROADHAVEN BLVD
City-St-Zip: ORLANDO, FL 32828

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: NECHELL BONDS

V

07/22/2008

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