2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032878

Entity Name: BROCKWOOD NURSERY LLC

FILED Jul 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

37079 CREPE MYRTLE LANE HILLIARD, FL 32046 US

Current Mailing Address: New Mailing Address:

PO BOX 459 HILLIARD, FL 32046

FEI Number: 20-8755951 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: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD

SUITE A-100

TAMPA, FL 336123425 US

DES ISLETS, SUSAN M MRS.

37079 CREPE MYRTLE LANE
HILLIARD, FL 32046 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: SUSAN M. DES ISLETS 07/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DES ISLETS, STEVEN L
 Name:

 Address:
 37079 CREPE MYRTLE LANE
 Address:

 City-St-Zip:
 HILLIARD, FL 32046 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DANIELS, JOHN E
 Name:

 Address:
 37079 CREPE MYRTLE LANE
 Address:

 City-St-Zip:
 HILLIARD, FL 32046 US
 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: STEVEN L DES ISLETS MGRM 07/12/2008