

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: GREEN THUMB LAWN & GARDEN, LLC

Current Principal Place of Business:

4250 N.W. 124TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE, SUITE 2660
MIAMI, FL 33131

New Mailing Address:

FEI Number: 80-0646059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLZIEN, JAMES R
SUNBELT DIVERSIFIED ENTERPRISES, LLC
1221 BRICKELL AVENUE, SUITE 2660
MIAMI, FL 33131 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: MGR
Name: SUNBELT DIVERSIFIED ENTERPRISES, LLC
Address: 1221 BRICKELL AVENUE, SUITE 2660
City-St-Zip: MIAMI, FL 33131

Title: CEO
Name: BIESTERFELD, JOHN
Address: 4250 N.W. 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOHN BIESTERFELD

CEO

04/27/2011

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