2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041514

Entity Name: THE GIFTED GARDENER, LLC

FILED Feb 22, 2009 Secretary of State

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

5891 STAR GRASS LANE 940 3RD ST. S. NAPLES, FL 34116 #202

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

5891 STAR GRASS LANE P.O. BOX 2427 NAPLES, FL 34116 P.O. BOX 2427 NAPLES, FL 34106

FEI Number: 43-2041409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WESTOVER, DAYLE D
5891 STAR GRASS LANE
NAPLES, FL 34116 US
WESTOVER, DAYLE D
940 3RD ST. S.
NAPLES, FL 34102 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: 02/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WESTOVER, DAYLE D
 Name:
 WESTOVER, DAYLE D

 Address:
 5891 STAR GRASS LANE
 Address:
 940 3RD ST. S. #202

 City-St-Zip:
 NAPLES, FL 34116
 City-St-Zip:
 NAPLES, FL 34102

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: DAYLE D. WESTOVER PRES 02/22/2009