

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060556

FILED
Apr 26, 2009
Secretary of State

Entity Name: TNT NURSERY, LLC

Current Principal Place of Business:

11309 US HWY 441
TAVARES, FL 32778

New Principal Place of Business:

3944 N SPANISH MOSS PT
BEVERLY HILLS, FL 34465 US

Current Mailing Address:

11309 US HWY 441
TAVARES, FL 32778

New Mailing Address:

3944 N SPANISH MOSS PT
BEVERLY HILLS, FL 34465

FEI Number: 26-0315412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN RADSON SCHROTH, P.A.
600 JENNINGS AVE.
EUSTIS, FL 32726 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: DEGE () Delete
Name: ORGE, THOMAS
Address: 11309 US HWY 441
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: DEGEORGE, THOMAS
Address: 3944 N SPANISH MOSS PT
City-St-Zip: BEVERLY HILLS, FL 34465

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: THOMAS DEGEORGE

MBR

04/26/2009

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