2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2010
Secretary of State

DOCUMENT# L07000088083

Entity Name: HOLLY'S NURSERY, LLC

Current Principal Place of Business:

180 PINE ISLAND ROAD
ST. AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

1518 CEDAR GROVE TERRACE
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number: 26-0798570 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MANTOR, MELINDA L
698 TARA FARMS DR.
MIDDLEBURG, FL 32068 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: MGRM
Name: ALBERS, TROY W
Address: 1518 CEDAR GROVE TERRACE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGRM
Name: ALBERS, HOLLY A
Address: 1518 CEDAR GROVE TERRACE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGRM
Name: MANTOR, THOMAS F
Address: 698 TARA FARMS DR.
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: MGRM
Name: MANTOR, MELINDA L
Address: 698 TARA FARMS DR.
City-St-Zip: MIDDLEBURG, FL 32068 US

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 Statues.

SIGNATURE: MELINDA MANTOR MGRM 03/31/2010

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