2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000088083

Entity Name: HOLLY'S NURSERY, LLC

FILED Aug 03, 2010 Secretary of State

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

180 PINE ISLAND ROAD ST. AUGUSTINE, FL 32095 US

Current Mailing Address: New Mailing Address:

1518 CEDAR GROVE TERRACE ORANGE PARK, FL 32003 US

FEI Number: 26-0798570 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:

MANTOR, MELINDA L
698 TARA FARMS DR.
MIDDLEBURG, FL 32068 US
ALBERS, HOLLY A
1518 CEDAR GROVE TERRACE
ORANGE PARK, FL 32003 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: HOLLY A. ALBERS 08/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALBERS, HOLLY A

Address: 1518 CEDAR GROVE TERRACE City-St-Zip: ORANGE PARK, FL 32003 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: HOLLY A. ALBERS MGRM 08/03/2010