

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104561

FILED
Apr 28, 2010
Secretary of State

Entity Name: EDEN'S EVERGREEN NURSERY, LLC

Current Principal Place of Business:

9500 WEST LAKE MARION ROAD
HAINES CITY, FL 33844 US

New Principal Place of Business:

2740 SEQUOYAH DR
HAINES CITY, FL 33844 US

Current Mailing Address:

P O BOX 1946
HAINES CITY, FL 33845 US

New Mailing Address:

FEI Number: 26-1240984 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAYLOR, GREGORY S
9500 WEST LAKE MARION ROAD
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

TAYLOR, GREGORY S
2740 SEQUOYAH DR
HAINES CITY, FL 33844 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: GREGORY S TAYLOR

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAYLOR, GREGORY S
Address: 2740 SEQUOYAH DR
City-St-Zip: HAINES CITY, FL 33844 US

Title: MGR
Name: TAYLOR, STACIA D
Address: 2740 SEQUOYAH DR
City-St-Zip: HAINES CITY, FL 33844 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 Statutes.

SIGNATURE: GREGORY S TAYLOR

MGR

04/28/2010

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