

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114524

FILED
Apr 15, 2009
Secretary of State

Entity Name: BOTANICA DE LA LUZ AND PET SHOP LLC

Current Principal Place of Business:

4595 PALM BEACH BLVD
3
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

4595 PALM BEACH BLVD
3
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 26-1396883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANTONIO
4595 PALM BEACH BLVD
3
FORT MYERS, FL 33905 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: PRE () Delete
Name: DIAZ, ANTONIO
Address: 4595 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: SEC () Delete
Name: DIAZ, ANTONIO
Address: 4595 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO DIAZ

PRE

04/15/2009

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