

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116161

FILED
Apr 30, 2008
Secretary of State

Entity Name: VERO PALM TREE AND HYDROPONIC SALES LLC.

Current Principal Place of Business:

868 OLD DIXIE HWY
VERO BEACH, FL 32967

New Principal Place of Business:

695 SEBASTIAN BLVD
SEBASTIAN, FL 32958

Current Mailing Address:

868 OLD DIXIE HWY
VERO BEACH, FL 32967

New Mailing Address:

695 SEBASTIAN BLVD
SEBASTIAN, FL 32958

FEI Number: 26-1428352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKOFF, BRIAN
868 OLD DIXIE HWY
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

MAYS, JEFF K P
695 SEBASTIAN BLVD
SEBASTIAN, FL 32958 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: JEFF MAYS

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARKAY, PAUL
Address: 368 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32967

Title: MGR (X) Delete
Name: SAKOFF, BRIAN
Address: 368 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM (X) Delete
Name: MAYS, JEFF
Address: 368 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MAYS, JEFF K P
Address: 695 SEBASTIAN BLVD
City-St-Zip: SEBASTIAN BLVD, FL 32958

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: JEFF MAYS

P

04/30/2008

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