

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028569

FILED
Apr 24, 2009
Secretary of State

Entity Name: TOWER PINE NURSERY, LLC

Current Principal Place of Business:

9518 TOWER PINE DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

9518 TOWER PINE DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 26-2218905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY & COMPANY, P.L.
1517 E HILLCREST STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MCDUFFIE, JESSE R JR
9518 TOWER PINE DRIVE
WINTER GARDEN, FL 34787 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: JESSE MCDUFFIE

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCDUFFIE, JESSE R JR.
Address: 9518 TOWER PINE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

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: JESSE MCDUFFIE

MGRM

04/24/2009

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