

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038832

FILED
Jan 28, 2010
Secretary of State

Entity Name: BOTANIC STOP LLC

Current Principal Place of Business:

16600 N.W. 112TH COURT
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

16600 N.W. 112TH COURT
REDDICK, FL 32686

New Mailing Address:

FEI Number: 80-0176215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOBERG, DONALD
16600 N.W. 112TH COURT
REDDICK, FL 32686 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: MGRM
Name: MOBERG, DONALD
Address: 16600 N.W. 112TH COURT
City-St-Zip: REDDICK, FL 32686

Title: MGRM
Name: MOBERG, JENNIFER
Address: 16600 N.W. 112TH COURT
City-St-Zip: REDDICK, FL 32686

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: DONALD MOBERG

PRES

01/28/2010

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