2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047076

Entity Name: MELTON SMITH GARDEN ARTS LLC.

Current Principal Place of Business:	**New Principal Place of Business:**
118 RAZORBACK RD CRAWFORDVILLE, FL 32327	

Current Mailing Address:	**New Mailing Address:**
118 RAZORBACK RD CRAWFORDVILLE, FL 32327	

FEI Number: 26-2634469   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MELTON, JOHN 118 RAZORBACK RD CRAWFORDVILLE, FL 32327 US	SMITH, BETSY 118 RAZORBACK RD CRAWFORDVILLE, FL 32327 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: BETSY SMITH   03/02/2009

_____Electronic Signature of Registered Agent_____   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR	( ) Delete		Title:	MGR	(X) Change ( ) Addition
Name:	MELTON, JOHN			Name:	SMITH, BETSY	
Address:	118 RAZORBACK RD			Address:	118 RAZORBACK RD	
City-St-Zip:	CRAWFORDVILLE, FL 32327			City-St-Zip:	CRAWFORDVILLE, FL 32327	

Title:	MGRM	( ) Delete		Title:		( ) Change ( ) Addition
Name:	SMITH, BETSY			Name:		
Address:	118 RAZORBACK RD			Address:		
City-St-Zip:	CRAWFORDVILLE, FL 32327			City-St-Zip:		

Title:	MGRM	(X) Delete		Title:		( ) Change ( ) Addition
Name:	MELTON, JOHN S SR			Name:		
Address:	118 RAZORBACK RD.			Address:		
City-St-Zip:	CRAWFORDVILLE, FL 32327			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: BETSY SMITH   MGRM   03/02/2009

_____Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date_____