2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 28, 2010
Secretary of State

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Entity Name: BOTANICS LANDSCAPE AND PROPERTY MAINTENANCE LLC

Current Principal Place of Business:

4214 MIDDLESEX PLACE
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5829
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 26-2716778 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STRONG, BENJAMIN I
4214 MIDDLESEX PLACE
SARASOTA, FL 34241 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: MGR
Name: STRONG, BENJAMIN I
Address: 4214 MIDDLESEX PLACE
City-St-Zip: SARASOTA, FL 34241

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 Statues.

SIGNATURE: BENJAMIN STRONG MGR 01/28/2010

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