2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000056802

Entity Name: HOLT NURSERIES, LLC

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2690 LAKEVILLE ROAD APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

2690 LAKEVILLE ROAD APOPKA, FL 32703

FEI Number: 26-2766341 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:

HOLT, THOMAS 2690 LAKEVILLE ROAD APOPKA, FL 32703 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOLT, THOMAS
Address: 2690 LAKEVILLE ROAD
City-St-Zip: APOPKA, FL 32703

Title: MGRM

Name: HOLT, DEBORA MRS. Address: 2690 LAKEVILLE ROAD City-St-Zip: APOPKA, FL 32703

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: DEBORA HOLT MGRM 02/09/2011