2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064639

Entity Name: PETAL FARMS, LLC

FILED Mar 30, 2009 Secretary of State

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

18908 NE STATE ROAD 69 BLOUNTSTOWN, FL 32424 US

Current Mailing Address: New Mailing Address:

18908 NE STATE ROAD 69 BLOUNTSTOWN, FL 32424 US

FEI Number: 33-1217913 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:

LAYNE, CASSI C 18908 NE STATE ROAD 69 BLOUNTSTOWN, FL 32424 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LAYNE, CASSI C
 Name:

 Address:
 18908 NE STATE ROAD 69
 Address:

 City-St-Zip:
 BLOUNTSTOWN, FL 32424 US
 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: CASSI LAYNE MGR 03/30/2009