

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070220

Entity Name: GROWN IN FLORIDA LLC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

190 WATER OAK WAY
OLDSMAR, FL 34677

New Principal Place of Business:

6813 GULL LANE
HUDSON, FL 34667

Current Mailing Address:

190 WATER OAK WAY
OLDSMAR, FL 34677

New Mailing Address:

6813 GULL LANE
HUDSON, FL 34667

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, MARK M
190 WATER OAK WAY
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

SULLIVAN, MARK M
6813 GULL LANE
HUDSON, FL 34667 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:

02/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SULLIVAN, MARK M
Address: 6813 GULL LANE
City-St-Zip: HUDSON, FL 34667

Title: MGRM
Name: SULLIVAN, LINDA M
Address: 6813 GULL LANE
City-St-Zip: HUDSON, FL 34667

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: MARK M SULLIVAN

MGR

02/20/2011

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