

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 31, 2010
Secretary of State

Entity Name: WILEY'S WHOLESALE PLANTS, LLC

Current Principal Place of Business:

86 PINE FOREST LANE
HAINES CITY, FL 33844

New Principal Place of Business:

1550 TYNER ROAD
HAINES CITY, FL 33844

Current Mailing Address:

86 PINE FOREST LANE
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 26-3982572 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STEVEN E. EARLE, PROFESSIONAL ASSOCIATION
120 E. ROBINSON STREET
ORLANDO, FL 32801 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: WILEY, EDWARD R JR.
Address: 86 PINE FOREST LANE
City-St-Zip: HAINES CITY, FL 33844

Title: MGR
Name: WILEY, MARY B
Address: 86 PINE FOREST LANE
City-St-Zip: HAINES CITY, FL 33844

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: EDWARD R. WILEY, JR. MGR 01/31/2010

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