2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003922

Entity Name: CONSOLIDATED NURSERIES, LLC

FILED Jul 07, 2010 Secretary of State

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

3300 HENDERSON BLVD., STE. 105 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3300 HENDERSON BLVD., STE. 105 TAMPA, FL 33609

FEI Number: 26-4042321 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:

SHAHUM, JOSEPH STER 3300 HENDERSON BLVD., STE. 105 TAMPA, FL 33609 US SHAHUM, JOSEPH PETER 3300 HENDERSON BLVD., STE. 105 TAMPA, FL 33609 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: JOSEPH P. SHAHUM 07/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: SHAHUM, JOSEPH PETER
Address: 3300 HENDESON BLVD., SUITE 105

City-St-Zip: TAMPA, FL 33609

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: JOSEPH P. SHAHUM PRES 07/07/2010