

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021343

FILED
Apr 12, 2010
Secretary of State

Entity Name: GREEN THUMB LAWN & GARDEN (PALM BEACH COUNTY), LLC

Current Principal Place of Business:

2525 PONCE DE LEON BLVD., SUITE 1080
CORAL GABLES, FL 33134

New Principal Place of Business:

9005 SOUTHERN BOULEVARD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

2525 PONCE DE LEON BLVD., SUITE 1080
CORAL GABLES, FL 33134

New Mailing Address:

1221 BRICKELL AVENUE, SUITE 2660
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: GREEN THUMB LAWN & GARDEN, LLC
Address: 1221 BRICKELL AVENUE, SUITE 2660
City-St-Zip: MIAMI, FL 33131

Title: CEO
Name: BIESTERFELD, JOE
Address: 9005 SOUTHERN BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JAMES R. TOLZIEN

MMEM

04/12/2010

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