2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

DOCUMENT# L09000036327

Entity Name: CLEWISTON CANARY PALMS NURSERY, L.L.C.

Current Principal Place of Business:

375 CR 720
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

375 CR 720
CLEWISTON, FL 33440

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPARLER, SYLVIA A
4200 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 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: OJEDA, PEDRO V
Address: 1714 TROTTER COURT
City-St-Zip: WELLINGTON, FL 33414

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: SYLVIA A. SPARLER RA 04/18/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date