

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036585

FILED
Feb 17, 2011
Secretary of State

Entity Name: GREEN THUMB POTTERY, LLC

Current Principal Place of Business:

12 E OAKLAND PARK BLVD
WILTON MANORS, FL 33334

New Principal Place of Business:

12 E OAKLAND PARK BLVD
WILTON MANORS, FL 33334 US

Current Mailing Address:

12 E OAKLAND PARK BLVD
WILTON MANORS, FL 33334

New Mailing Address:

12 E OAKLAND PARK BLVD
WILTON MANORS, FL 33334 US

FEI Number: 26-4676362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, CHRISTOPHER
800 NE 28TH STREET
WILTON MANORS, FL 33334 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: MOODY, CHRISTOPHER
Address: 800 NE 28TH STREET
City-St-Zip: WILTON MANORS, FL 33334 US

Title: MGR
Name: LANG, MATTHEW
Address: 800 NE 28TH STREET
City-St-Zip: WILTON MANORS, FL 33334

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: MATTHEW LANG

MGR

02/17/2011

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