2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041900

Entity Name: KELLEY GREENTHUMB LANDSCAPING, LLC

FILED Feb 01, 2011 Secretary of State

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

655 CORDUROY COURT ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

655 CORDUROY COURT ORANGE PARK, FL 32073

FEI Number: 27-0227775 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:

FOWLER WHITE BOGGS, P.A. ATTN: J. PHILLIP GIBBS 50 NORTH LAURA STREET, SUITE 2800 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KELLEY, DAVID
Address: 655 CORDUROY CT

City-St-Zip: ORANGE PARK, FL 32073 US

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: DAVID KELLEY MGR 02/01/2011