

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052105

FILED
Jan 18, 2011
Secretary of State

Entity Name: FLORIDA HYDROFARMS LLC

Current Principal Place of Business:

4550 NW 240TH STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

1401 WEST PACES FERRY ROAD
#3404
ATLANTA, GA 30327

New Mailing Address:

4550 NW 240TH STREET
OKEECHOBEE, FL 34974

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISEMAN, ROBERT L
4550 NW 240TH STREET
OKEECHOBEE, FL 34974 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: WISEMAN, ROBERT L
Address: 1401 WEST PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30327

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: ROBERT L. WISEMAN

MGR

01/18/2011

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