

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054171

Entity Name: SMART GROWN LLC

FILED
Jun 10, 2010
Secretary of State

Current Principal Place of Business:

3041 CLEVELAND HEIGHTS BLVD.
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

PO BOX 2794
LAKELAND, FL 33806

New Mailing Address:

FEI Number: 27-0338907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, WADE
6700 S. FLORIDA AVE., SUITE 25
LAKELAND, FL 33813 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: MONTERO, EMILIO
Address: PO BOX 2794
City-St-Zip: LAKELAND, FL 33806

Title: MGR
Name: FIDIA
Address: PO BOX 8942
City-St-Zip: LAKELAND, FL 33806

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: EMILIO MONTERO

MGRM

06/10/2010

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