2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068930

Entity Name: BOTANY BROTHERS LLC

FILED Mar 17, 2011 Secretary of State

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

5912 NW 26TH ST. GAINESVILLE, FL 32653

Current Mailing Address: New Mailing Address:

5912 NW 26TH ST. GAINESVILLE, FL 32653

FEI Number: 27-0893722 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:

TOOMEY, EDWARD J 5912 NW 26TH ST.

GAINESVILLE, FL 32653 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:

MGR

TOOMEY, EDWARD Name: Address: 5912 NW 26TH ST. City-St-Zip: GAINESVILLE, FL 32653

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: EDWARD J TOOMEY **MGR** 03/17/2011