

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070574

FILED
Feb 23, 2010
Secretary of State

Entity Name: ABC PLANT CITY GROUP, LLC

Current Principal Place of Business:

1313 GRAY STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1313 GRAY STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-0593833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GARY
1313 GRAY STREET
TAMPA, FL 33606 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: COHEN, GARY
Address: 1313 GRAY STREET
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: GOLDSMITH, STUART MD
Address: 1313 GRAY STREET
City-St-Zip: TAMPA, FL 33606

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: GARY COHEN

MGRM

02/23/2010

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