2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075701

FILED Mar 15, 2010 Secretary of State

Entity Name: NORTH FLORIDA NURSERIES OF JEFFERSON COUNTY, LLC

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

US 19 SOUTH

MONTICELLO, FL 32344

Current Mailing Address: New Mailing Address:

P.0. BOX 697

MONTICELLO, FL 32345

FEI Number: 26-4719093 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:

BESHEARS, HALSEY W 2225 S JEFFERSON

MONTICELLO, FL 32344 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: MGRM

Name: BESHEARS, HALSEY W

Address: PO. BOX 755

City-St-Zip: MONTICELLO, FL 32345

Title: MGR

Name: BESHEARS, THAD H Address: PO BOX 160

City-St-Zip: MONTICELLO, FL 32345

Title: MGR

Name: BESHEARS, ROB H Address: PO BOX 160

City-St-Zip: MONTICELLO, FL 32345

Title: MGR

 Name:
 HATCHER, FRANKLIN

 Address:
 2251 RABON RD

 City-St-Zip:
 MONTICELLO, FL 32344

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: HALSEY W. BESHEARS MGRM 03/15/2010