2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076066

Apr 14, 2011 Secretary of State

Entity Name: THE GREEN HOUSE NURSERY AND GARDEN SUPPLY, LLC

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

15207 WEST NEWBERRY ROAD NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

20232 N.W. 62ND AVENUE ALACHUA, FL 32615

FEI Number: 80-0452607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

GREEN, JUSTIN D MGR

20232 N.W. 62ND AVENUE
ALACHUA, FL 32615 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: JUSTIN D. GREEN 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GREEN, JUSTIN D

 Address:
 20232 N.W. 62ND AVENUE

 City-St-Zip:
 ALACHUA, FL 32615 US

Title: MGR

 Name:
 GREEN, CHRISTINE

 Address:
 20232 N.W. 62ND AVENUE

 City-St-Zip:
 ALACHUA, FL 32615 US

Title: S

 Name:
 GREEN, CHRISTINE

 Address:
 20232 N.W. 62ND AVENUE

 City-St-Zip:
 ALACHUA, FL 32615 US

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: JUSTIN D. GREEN MGR 04/14/2011