2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079235

Entity Name: LUCY'S GARDEN, LLC

FILED Apr 28, 2010 Secretary of State

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

10499 MOORE ROAD 2034 APPLEGATE DRIVE GOTHA, FL 34734 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

10499 MOORE ROAD 2034 APPLEGATE DRIVE GOTHA, FL 34734 OCOEE, FL 34761

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

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

HARVEY, LUCY D
10499 MOORE ROAD
2034 APPLEGATE DRIVE
GOTHA, FL 34734 US
COOEE, FL 34761 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: LUCY HARVEY 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HARVEY, LUCY D
Address: 2034 APPLEGATE DRIVE
City-St-Zip: OCOEE, FL 34761

Title: MGRM

Name: GONZALEZ, NORBAL R Address: 2034 APPLEGATE DRIVE City-St-Zip: OCOEE, FL 34761

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: LUCY HARVEY MGR 04/28/2010