

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084407

FILED
Mar 13, 2011
Secretary of State

Entity Name: CALUSA PALMS NURSERY, LLC

Current Principal Place of Business:

1960 23 STREET SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

1960 23 STREET SW
NAPLES, FL 34117

New Mailing Address:

FEI Number: 90-0522351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINGRAS, MARC
1960 23 STREET SW
NAPLES, FL 34117 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: MGR
Name: GINGRAS, MARC P
Address: 1960 23 STREET SW
City-St-Zip: NAPLES, FL 34117

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: MARC P. GINGRAS

MGR

03/13/2011

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