

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105183

FILED
Apr 22, 2011
Secretary of State

Entity Name: MOTHER'S ORGANICS GARDEN PRODUCTS LLC

Current Principal Place of Business:

6727 CR 579
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

530 KEY ROYALE DR.
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 80-0499374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTI, CARMEL
6727 CR 579
SEFFNER, FL 33584 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: WAX, HERB
Address: 508 W. DAVIS BLVD
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: MONTI, CARMEL
Address: 530 KEY ROYALE DR.
City-St-Zip: HOLMES BEACH, FL 34217

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: C. MONTI

PRT

04/22/2011

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