2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105183

Entity Name: MY GARDEN PRODUCTS LLC

FILED Apr 24, 2012 Secretary of State

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

530 KEY ROYALE DR. HOLMES BEACH, FL 34217

Current Mailing Address: New Mailing Address:

530 KEY ROYALE DR. HOLMES BEACH, FL 34217

FEI Number: 80-0499374 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:

MONTI, CARMEL 530 KEY ROYALE DR. HOLMES BEACH, FL 34217 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: 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 Statues.

SIGNATURE: CARMEL MONTI MR. 04/24/2012