2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002945

Entity Name: H & S NURSERY AND SUPPLIES LLC

FILED Jul 11, 2011 Secretary of State

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

3906 HWY 98 SUITE 41 3906 US HWY 98 WEST SANTA ROSA BEACH, 32459 FL

SUITE 41

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

1119 CHAT HOLLEY RD 3906 US HWY 98 WEST SUITE 41 SUITE 41

SANTA ROSA BEACH, FL 32459 SRB, FL 32459 US

FEI Number: 27-1619700 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:

HICKS, THOMAS J HICKS, THOMAS J 1119 CHAT HOLLY RD 1119 CHAT HOLLY RD

SANTA ROSA BEACCH, FL 32459 US SANTA ROSA BEACH, FL 32459 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: THOMAS HICKS 07/11/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

HICKS, THOMASJ Name: Address: 3906 US HWY 98 WEST

City-St-Zip: SANTA ROSA BEACH, FL 32459 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: THOMAS HICKS 07/11/2011