

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030683

FILED
Apr 04, 2011
Secretary of State

Entity Name: BETTER-GRO COMPANIES, L.L.C.

Current Principal Place of Business:

3746 PLYMOUTH-SORRENTO ROAD
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

1615 SW HIGHWAY 17
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number: 27-2160082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, EUGENE E JR.
124 NORTH BREVARD AVENUE
ARCADIA, FL 34266 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: HOLLINGSWORTH, RODNEY W
Address: 2173 S. GARNER AVENUE
City-St-Zip: ARCADIA, FL 34266 US

Title: MGRM
Name: HOLLINGSWORTH, THOMAS N
Address: 4451 SE COUNTY ROAD 760
City-St-Zip: ARCADIA, FL 34266 US

Title: MGRM
Name: HOLLINGSWORTH, ROD W JR.
Address: 1684 PEREGRINE POINT DRIVE
City-St-Zip: SARASOTA, FL 34231 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 Statutes.

SIGNATURE: ROD W. HOLLINGSWORTH JR.

MGRM

04/04/2011

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