2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031425

Entity Name: SIMPLY HYDROPONICS, LLC

FILED Jan 18, 2012 Secretary of State

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

7949 ULMERTON ROAD LARGO, FL 33771

Current Mailing Address: New Mailing Address:

7949 ULMERTON ROAD LARGO, FL 33771

FEI Number: 27-2228183 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:

BEDNAR, ALLAN 7949 ULMERTON ROAD LARGO, FL 33771 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: MGR

Name: BROWN, GORDON

Address: 5149 S. SOUTHLAND TERRACE City-St-Zip: INVERNESS, FL 34452

Title: MGR

Name: BEDNAR, ALLAN
Address: 7949 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

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: GORDON BROWN MGR 01/18/2012