

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035506

**FILED
Feb 19, 2011
Secretary of State**

Entity Name: BOTANY ON B LLC

Current Principal Place of Business:

2728 B RD
LOXAHATCHEE GROVES, FL 33470

New Principal Place of Business:

Current Mailing Address:

528 A CLEMATIS ST
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORNING, LAWRENCE
528 A CLEMATIS ST
WEST PALM BEACH, FL 33401 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: MGR
Name: CORNING, LAWRENCE
Address: 528 A CLEMATIS ST
City-St-Zip: WEST PALM BEACH, FL 33401

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: GARY GREENWALD

VP

02/19/2011

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