

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040506

FILED
Apr 19, 2011
Secretary of State

Entity Name: HYDRO INDOOR GARDEN CENTER, LLC

Current Principal Place of Business:

7555 SOUTH U.S. HIGHWAY 1
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

7555 SOUTH U.S. HIGHWAY 1
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 80-0581980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, THOMAS D
4835 ANCONA ROAD
PORT ST. JOHN, FL 32927 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: MILLER, THOMAS D
Address: 4835 ANCONA ROAD
City-St-Zip: PORT ST. JOHN, FL 32927

Title: MGRM
Name: GUARINO, RICHARD D
Address: 285 WHITTIER ROAD
City-St-Zip: SPENCERPORT, NY 14559

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: THOMAS D. MILLER

MGRM

04/19/2011

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