2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083733

Entity Name: BETTER GARDENS BY DESIGN LLC

FILED Apr 28, 2011 Secretary of State

Date

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

5170 HEMINGWAY CIRCLE 2440 CLIPPER WAYS NAPLES, FL 34116 US NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

5170 HEMINGWAY CIRCLE 2440 CLIPPER WAYS NAPLES, FL 34116 US NAPLES, FL 34104 US

FEI Number: 27-3229253 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HESTER, CARY S

 Address:
 5170 HEMINGWAY CIRCLE

 City-St-Zip:
 NAPLES, FL 34116 US

Title: MGRM

Name: WARD, DANNYLEE J Address: 5170 HEMINGWAY CIRCLE City-St-Zip: NAPLES, FL 34116 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: DANNYLEE J. WARD CFO 04/28/2011