

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086505

FILED
Mar 15, 2011
Secretary of State

Entity Name: GREENTHUMB FARMS LLC

Current Principal Place of Business:

1916 BOLADO PKWY
CAPE CORAL, FL 33990 US

New Principal Place of Business:

4001 SANTA BARBARA BLVD
#250
NAPLES, FL 34104 US

Current Mailing Address:

1916 BOLADO PKWY
CAPE CORAL, FL 33990 US

New Mailing Address:

4001 SANTA BARBARA BLVD
#250
NAPLES, FL 34104 US

FEI Number: 27-3137729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNETH T STRONG, CPA, PA
1916 BOLADO PKWY
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

JAIME RESTREPO, PA
4001 SANTA BARBARA BLVD
#250
NAPLES, FL 34104 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: JAIME RESTREPO

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FTB CONSULTANTS INC
Address: 2450 FORT DENAUD RD
City-St-Zip: LABELLE, FL 33935 US

Title: MGRM
Name: ANDREWS AGRICULTURE CORP
Address: 4001 SANTA BARBARA BLVD #250
City-St-Zip: NAPLES, FL 34104

Title: MGRM
Name: JAIME RESTREPO PA
Address: 4001 SANTA BARBARA BLVD #250
City-St-Zip: NAPLES, FL 34104

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: JAIME RESTREPO

MGRM

03/15/2011

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