

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104978

FILED
Jul 21, 2011
Secretary of State

Entity Name: SCHLEY'S BONSAI & SUPPLIES, LLC

Current Principal Place of Business:

1080 RIDGEWOOD AVE
BLDG. A
HOLLY HILL, FL 32117 US

New Principal Place of Business:

2745 AUDUBON AVE
DELAND, FL 32720 US

Current Mailing Address:

1080 RIDGEWOOD AVE
BLDG. A
HOLLY HILL, FL 32117 US

New Mailing Address:

2745 AUDUBON AVE
DELAND, FL 32720 US

FEI Number: 27-3626850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVCO, INC.
124 SOUTH ST.
DAYTONA BEACH, FL 32114 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: SCHLEY, JASON D
Address: 629 DAYTONA AVE.
City-St-Zip: HOLLY HILL, FL 32117 US

Title: MGR
Name: BROWN, JAMES DR.
Address: 2211 N. HALIFAX DR.
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: MGR
Name: ZANE, TOM
Address: 100 GULL CIRCLE N.
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: MGR
Name: SKOLSKI, MARIE C
Address: 171 WILLOW RUN
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR
Name: HENDERSON-GOODMAN, LLC
Address: 600 MIMOSA CT.
City-St-Zip: MELBOURNE, FL 32940 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 Statutes.

SIGNATURE: JASON SCHLEY

MGRM

07/21/2011

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