2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013105

Apr 25, 2012 Secretary of State

Entity Name: SIMPLY ORGANIC LAWN AND GARDEN CENTER, L.L.C.

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

3351 SARNO ROAD MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

3351 SARNO ROAD MELBOURNE, FL 32934

FEI Number: 27-4721055 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:

JELUS, TIMOTHY C 1694-B W HIBISCUS BLVD. MELBOURNE, FL 32901 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JELUS, TIMOTHY C

 Address:
 1694-B W HIBISCUS BLVD.

 City-St-Zip:
 MELBOURNE, FL 32901

 Title:
 MGRM

 Name:
 SMITH, DAVID L

 Address:
 3351 SARNO ROAD

 City-St-Zip:
 MELBOURNE, FL 32934

Title: MGRM

 Name:
 EVANS, HUGH M JR.

 Address:
 1694-B W HIBISCUS BLVD.

 City-St-Zip:
 MELBOURNE, FL 32901

Title: MGRM

 Name:
 EVANS, ARTHUR F

 Address:
 1694-B W HIBISCUS BLVD.

 City-St-Zip:
 MELBOURNE, FL 32901

Title: MGRM

Name: KENNEDY, WILLIAM R Address: 5402 EMMA LAKE COURT City-St-Zip: MELBOURNE, FL 32934

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: TIMOTHY JELUS MGRM 04/25/2012