

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083528

FILED
Feb 03, 2012
Secretary of State

Entity Name: EVERGLADES BOTANICAL, LLC

Current Principal Place of Business:

2659 SHELTINGHAM DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2659 SHELTINGHAM DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0469653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMELIO, FRANK
2659 SHELTINGHAM DRIVE
WELLINGTON, FL 33414 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: D'AMELIO, FRANK
Address: 2659 SHELTINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: PERRICONE, JOSEPHINE
Address: 2659 SHELTINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: FRANK D AMELIO SR

MGRM

02/03/2012

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