

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000473

FILED
May 01, 2009
Secretary of State

Entity Name: ENDLESS SUMMER LANDSCAPE NURSERY, L.C.

Current Principal Place of Business:

1128 ROYAL PALM BEACH BLVD
SUITE 263
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

15591 40TH STREET NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD
SUITE 263
ROYAL PALM BEACH, FL 33411

New Mailing Address:

15591 40TH STREET NORTH
LOXAHATCHEE, FL 33470

FEI Number: 65-0520929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRACALOSS, R. JOHN
1128 ROYAL PALM BEACH BLVD
SUITE 263
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

FRACALOSS, R. JOHN
15591 40TH STREET NORTH
LOXAHATCHEE, FL 33470 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: R. JOHN FRACALOSS

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRACALOSS, R. JOHN
Address: 1128 ROYAL PALM BEACH BLVD SUITE 263
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: FRACALOSS, SR, RONALD J
Address: 1128 ROYAL PALM BEACH BLVD SUITE 263
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRACALOSS, R. JOHN
Address: 15591 40TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM (X) Change () Addition
Name: FRACALOSS, SHERRY B
Address: 15591 40TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: R. JOHN FRACALOSS

MGRM

05/01/2009

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