2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002325

Entity Name: BERNSEN NURSERIES, LLC

FILED Apr 25, 2005 Secretary of State

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

3200 TAMIAMI TRAIL NORTH, STE. 200 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

3200 TAMIAMI TRAIL NORTH, STE. 200 NAPLES, FL 34103

FEI Number: 65-0900319 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:

LADEMAN, CARRIE E 3200 TAMIAMI TRAIL NORTH NAPLES, FL 34103 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BERNSEN, MICHAEL
 Name:

 Address:
 6370 HUNTERS ROAD
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BERNSEN, KATE
 Name:

 Address:
 6370 HUNTERS ROAD
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL BERNSEN MGRM 04/25/2005