2006 LIMITED LIABILITY COMPANY

Apr 13, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L98000002325 04-13-2006 90030 028 ****55.00 1. Entity Name BERNSEN NURSERIES, LLC Principal Place of Business Mailing Address 3200 TAMIAMI TRAIL NORTH, STE. 200 3200 TAMIAMI TRAIL NORTH, STE. 200 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 65-0900319 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LADEMAN, CARRIE E Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL NORTH NAPLES, FL 34103 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE Change ■ Addition BERNSEN, MICHAEL NAME NAME STREET ADDRESS 6370 HUNTERS ROAD STREET ADDRESS NAPLES, FL 34109 CITY-ST-7IP CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition BERNSEN, KATE NAME 6370 HUNTERS ROAD STREET ADDRESS STREET ADDRESS NAPLES, FL 34109 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

ED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIF

TITLE

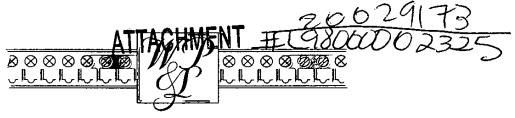
NAME

1-15-06

FILED

☐ Change

■ Addition



WOODWARD, PIRES & LOMBARDO, P.A.

Attorneys-At-Law

April 7, 2006

CRAIG R. WOODWARD

MARK J. WOODWARD

ANTHONY P. PIRES, JR.

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CARRIE E. LADEMAN

Carlo F. Zam<mark>pogna</mark> Jennifer L. Szymanski

- ⊗ (Board Certified Real Estate Attorney)

Division of Corporations P.O. Box 6478 Tallahassee, FL 32314

Re: Bernsen Nurseries, LLC

To Whom It May Concern:

Enclosed for filing please find the original 2006 Annual Report for the above referenced limited liability company and a check in the amount of \$55.00 for the filing fee and Certificate of Status.

Please feel free to contact me if you have any questions or need anything further.

Very truly yours,

Nicole Turley

Assistant to Carrie E. Lademan, Esq.

\nmt Enclosures

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