

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002893

FILED
Apr 22, 2008
Secretary of State

Entity Name: BOTANICS WHOLESALE OF MARTIN COUNTY, LLC

Current Principal Place of Business:

3701 SW BOAT RAMP AVE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3701 SW BOAT RAMP AVE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0897760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JACK W
2045 SE ST. LUCIE BLVD
STUART, FL 34996 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: MGR () Delete
Name: MILLER, JACK
Address: 2045 SE ST. LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACK W. MILLER, INC.,
Address: 2045 SE ST. LUCIE BLVD
City-St-Zip: STUART, FL 34996 US

Title: PRES () Change (X) Addition
Name: JACK W. MILLER INC.,
Address: 2045 S.E. ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34996 US

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: JACK W. MILLER

PRES

04/22/2008

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