2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

May 03, 2004 8:00 am Secretary of State DOCUMENT # L99000008601 05-03-2004 90148 010 ****50.00 KURT WEISS GREENHOUSES OF FLORIDA, LLC Principal Place of Business Mailing Address % SUNDANCE GROWERS, INC. PO BOX 7357 4910 U.S. HIGHWAY SOUTH SUN CITY FL 33586 SUN CITY FL 33586 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) -City & State City & State 4. FEI Number Applied For 59-3621920 Not Applicable Zip \$5.00 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 -Zip Code -CLATER 3608/21-82 at 11.03.5 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. E 1000 4 (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM ☐ Change Addition TITLE ☐ Delete TITLE WEISS, RUSSELL NAME NAME STREET ADDRESS 40 INLET VIEW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EAST MORICHES NY 11940 TITLE ☐ Change ☐ Addition TITLE MGR ☐ Delete WEISS, WAYNE NAME NAME PO BOX 9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EAST MORICHES NY 11940 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME . CO. Pt WEISS, KIRKET #5 cm P.O. BOX 472 TO UP THE FORM OF THE ASSESSMENT OF THE STATE OF THE ASSESSMENT. STREET ADDRESS STREET, ADDRESS CITY-ST-ZIP CENTER MORICHES NY 11934 CITY-ST-ZIP TITLE ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐-Change-- Addition TITLE -Deleie -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 they 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 peop as required by Chapter 608, Florida Statutes. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone

FILED