2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067124

Entity Name: M&R POOL & LAWN SERVICE LLC

FILED Jan 13, 2011 Secretary of State

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

15871 SE 22ND PLACE MORRISTON, FL 32668 US

Current Mailing Address: New Mailing Address:

15871 SE 22ND PLACE MORRISTON, FL 32668 US

FEI Number: 86-1115645 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:

ELLIOTT, MIKE F MGRM

15871 SE 22ND PLACE

MORRISTON, FL 32668 US

ELLIOTT, RENE A MGRM

15871 SE 22ND PLACE

MORRISTON, FL 32668 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: RENE A. ELLIOTT 01/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ELLIOTT, RENE

 Address:
 15871 SE 22ND PLACE

 City-St-Zip:
 MORRISTON, FL 32668 US

I hereby 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 Statues.

SIGNATURE: RENE A. ELLIOTT MGRM 01/13/2011