

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED
May 13, 2008 8:00 am
Secretary of State

05-13-2008 90065 018 ***138.75

DOCUMENT # L07000078607
 1. Entity Name
 CHIP O'HERN LANDSCAPE SERVICES, LLC



Principal Place of Business Mailing Address
 1700 MEETING PLACE 1700 MEETING PLACE
 APT 116 APT 116
 ORLANDO FL 32814 ORLANDO FL 32814



2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 9504 CANNON DR 9504 CANNON DR
 Suite, Apt. #, etc. Suite, Apt. #, etc.

1st MOORE CR2E083 (10/07)

City & State Orlando, FL City & State Orlando, FL
 Zip 32817 Country ORANGE Zip 32817 Country ORANGE

4. FEI Number 26-0621664 Applied For Not Applicable
 5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 O'HERN, CHARLES V
 1700 MEETING PLACE
 APT 116
 ORLANDO FL 32814

7. Name and Address of New Registered Agent
 Name CHARLES O'HERN
 Street Address (P.O. Box Number is Not Acceptable) 9504 CANNON DR
 City Orlando FL Zip Code 32817

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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008, Fee Will Be \$538.75
Make Check Payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | <input type="checkbox"/> Delete |
|-------|-------------------|----------------------------|------------------|---------------------------------|
| MGRM | O'HERN, CHARLES V | 1700 MEETING PLACE APT 116 | ORLANDO FL 32814 | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |

10. ADDITIONS/CHANGES

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
|-------|------|----------------|-------------------|--|-----------------------------------|
| | | 9504 CANNON DR | ORLANDO, FL 32817 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE Charles O'Hern CHARLES O'HERN Date 4/21/08 Daytona Phone # 321-388-8781