

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079496

FILED
Jun 14, 2011
Secretary of State

Entity Name: HAPPY GRASS LAWN MAINTENANCE LLC

Current Principal Place of Business:

3308 E. ATLANTIC BLVD.,
SUITE 2018
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

305 N. POMPANO BEACH BLVD
UNIT 301
POMPANO BEACH, FL 33062 US

Current Mailing Address:

3308 E. ATLANTIC BLVD.,
SUITE 2018
POMPANO BEACH, FL 33062

New Mailing Address:

801 S. FEDERAL HIGHWAY
APT #512
POMPANO BEACH, FL 33062

FEI Number: 25-1913798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATSON, EDWARD
3308 E. ATLANTIC BLVD.
SUITE 2018
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MATSON, EDWARD
801 S. FEDERAL HIGHWAY
512
POMPANO BEACH, FL 33062 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:

06/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATSON, EDWARD W
Address: 801 S. FEDERAL HIGHWAY., APT 512
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM
Name: MATSON, EDWARD W JR
Address: 305 N. POMPANO BEACH BLVD., UNIT 301
City-St-Zip: POMPANO BEACH, FL 33062

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 Statutes.

SIGNATURE: EDWARD W. MATSON

MGR

06/14/2011

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