

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079496

FILED
Apr 28, 2012
Secretary of State

Entity Name: HAPPY GRASS LAWN MAINTENANCE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
801 S. FEDERAL HIGHWAY
512
POMPANO BEACH, FL 33062 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
Name: MATSON, EDWARD W
Address: 305 N. POMPANO BEACH BLVD., UNIT 301
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 MATSON

MGR

04/28/2012

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