2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000039173

Entity Name: ABSOLUTE PERFECTION LANDSCAPES NURSERY & SOD

DIVISION, LLC

3533 LITTLE ROAD TRINITY, FL 34655

Current Principal Place of Business:

Current Mailing Address:

4377 COMMERCIAL WAY 211

SPRING HILL, FL 34606 US

FEI Number: 45-4836655 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STRAM, SHANNON K 4377 COMMERCIAL WAY 211 SPRING HILL, FL 34606 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:

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2013

Secretary of State

CC8596931016

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name STRAM, SHANNON K Name STRAM, MICHAEL P

Address 4377 COMMERCIAL WAY #211 Address 4377 COMMERCIAL WAY #211

City-State-Zip: SPRING HILL FL 34606 City-State-Zip: SPRING HILL FL 34606

Title MGRM

Name SMITH, CHARLES P

Address 4377 COMMERCIAL WAY #211

City-State-Zip: SPRING HILL FL 34606

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHANNON STRAM

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

04/13/2013