

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015228

FILED
Apr 25, 2005
Secretary of State

Entity Name: WILLOW RUN COMMERCIAL & RESIDENTIAL LANDSCAPING, L.L.C.

Current Principal Place of Business:

13295 60TH STREET SOUTH
WELLINGTON, FL 33467

New Principal Place of Business:

Current Mailing Address:

13295 60TH STREET SOUTH
WELLINGTON, FL 33467

New Mailing Address:

FEI Number: 65-1062079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURON, JUAN MARIA
13295 60TH STREET SOUTH
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414 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: PATRICIO GONZALEZ

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TURON, JUAN M
Address: 13295 60TH STREET SOUTH
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JUAN MARIA TURON

MGR

04/25/2005

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