2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013161

Entity Name: PLUSH LAWNS & UPKEEP SERVICES, LLC

FILED Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

780 OSAGE AVE 623 RIDGE CLUB DRIVE MELBOURNE, FL 32935 MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

780 OSAGE AVE 623 RIDGE CLUB DRIVE MELBOURNE, FL 32935 MELBOURNE, FL 32934

FEI Number: 59-3741538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, CURTIS J
780 OSAGE AVE
MELBOURNE, FL 32935 US
THOMAS, CURTIS J
623 RIDGE CLUB DRIVE
MELBOURNE, FL 32934 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: CURTIS THOMAS 04/22/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM () Delete

 Name:
 THOMAS, CURTIS J

 Address:
 780 OSAGE AVE

 City-St-Zip:
 MELBOURNE, FL 32935

Title: MGRM () Delete
Name: THOMAS, KATHERINE N
Address: 780 OSAGE AVE

City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: THOMAS, CURTIS J Address: 623 RIDGE CLUB DRIVE City-St-Zip: MELBOURNE, FL 32934

Title: MGRM (X) Change () Addition

Name: BOYCE, NANCY J
Address: 2037 S. ALLISON WAY
City-St-Zip: SYRACUSE, UT 84075

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: CURTIS THOMAS MGRM 04/22/2004