2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013161

Entity Name: PLUSH LAWNS & UPKEEP SERVICES, LLC

FILED May 03, 2007 Secretary of State

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

623 RIDGE CLUB DRIVE 780 OSAGE AVE

MELBOURNE, FL 32934 MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

623 RIDGE CLUB DRIVE 780 OSAGE AVE

MELBOURNE, FL 32934 MELBOURNE, FL 32935

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

THOMAS, CURTIS J THOMAS, CURTIS J 623 RIDGE CLUB DRIVE 780 OSAGE AVE

MELBOURNE, FL 32934 US MELBOURNE, FL 32935 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 05/03/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 THOMAS, CURTIS J
 Name:
 THOMAS, CURTIS J

 Address:
 623 RIDGE CLUB DRIVE
 Address:
 780 OSAGE AVE

 City-St-Zip:
 MELBOURNE, FL 32934
 City-St-Zip:
 MELBOURNE, FL 32935

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BOYCE, NANCY J
 Name:

 Address:
 2037 S. ALLISON WAY
 Address:

 City-St-Zip:
 SYRACUSE, UT 84075
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 05/03/2007