2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015556

Entity Name: ROYAL GARDENS LAWN & LANDSCAPE, LLC

FILED Apr 20, 2004 Secretary of State

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

3726 OLD WINTER GARDEN ROAD ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

3726 OLD WINTER GARDEN ROAD P. O. BOX 692584 ORLANDO, FL 32805 P. O. BOX 692584 ORLANDO, FL 32869

FEI Number: 59-3744770 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:

HUFFMAN, BRIAN 11001 MOON CREST LANE LEESBURG, FL 34786 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

MANAGING MEMBERS/MEMBERS:

 Title:
 P
 () Delete

 Name:
 HUFFMAN, BRIAN

 Address:
 11001 MOON CREST LANE

 City-St-Zip:
 LEESBURG, FL 34786

Title: S () Delete
Name: HUFFMAN, BARBARA
Address: 11001 MOON CREST LANE
City-St-Zip: LEESBURG, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUFFMAN, BRIAN
Address: 11001 MOON CREST LANE
City-St-Zip: LEESBURG, FL 34786

Title: MGRM (X) Change () Addition Name: HUFFMAN, BARBARA

Address: 11001 MOON CREST LANE
City-St-Zip: LEESBURG, FL 34786

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: BARBARA HUFFMAN MGRM 04/20/2004