

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001125

FILED
Jan 14, 2009
Secretary of State

Entity Name: SHAW'S TREE SERVICE, LLC

Current Principal Place of Business:

2762 WEST BEAVER ST.
JACKSONVILLE, FL 32254

New Principal Place of Business:

2762 WEST BEAVER ST.
JACKSONVILLE, FL 32254 US

Current Mailing Address:

2762 WEST BEAVER ST.
JACKSONVILLE, FL 32254

New Mailing Address:

2762 WEST BEAVER ST.
JACKSONVILLE, FL 32254 US

FEI Number: 41-2029618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMA P. FREEDMAN, P.A.
525 NORTH NEWNAN ST.
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

NORMAN P. FREEDMAN, P.A.
525 NORTH NEWNAN ST.
JACKSONVILLE, FL 32202 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: NORMAN P. FREEDMAN, P.A.

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAW, ROY
Address: 2762 W. BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32254

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 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: ROY SHAW/ ROY SHAW

MGR

01/14/2009

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