2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012010

Entity Name: DELUX LANDSCAPING, L.L.C.

FILED Aug 30, 2004 Secretary of State

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

3059 CHARLES WAY FORT PIERCE, FL 34946

Current Mailing Address: New Mailing Address:

3059 CHARLES WAY FORT PIERCE, FL 34946

FEI Number: 02-0622956 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:

LUX, SHARON G 3059 CHARLES WAY FORT PIERCE, FL 34946

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:

BERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 E
 () Delete
 Title:
 MGR
 (X) Change () Addition

 Name:
 LUX, SHARON D
 Name:
 LUX, SHARON G

 Address:
 3059 CHARLES WAY
 Address:
 3059 CHARLES WAY

 City-St-Zip:
 FORT PIERCE, FL 34946
 City-St-Zip:
 FORT PIERCE, FL 34946

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: SHARON G. LUX MGR 08/30/2004