

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014091

FILED
Aug 24, 2009
Secretary of State

Entity Name: BAY LANDSCAPE & PALM SERVICE, LLC

Current Principal Place of Business:

14109 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19186
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 05-0593576 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:

PRESLASKI, LUKE
14109 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32417 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/MANAGERS:

Title: MGR () Delete
Name: PRESLASKI, LUKE A
Address: 14109 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGR () Delete
Name: ANGELLE, LORIE J JR.
Address: 309 AZALEA STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUKE A. PRESLASKI

MR.

08/24/2009

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