

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025113

Entity Name: USA MULCH LLC

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

16711 GATOR ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

16711 GATOR ROAD
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 04-3713941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESTAVEN, PHILIP
11850 ISLE OF PALMS DRIVE
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

DESTAVEN, PHILIP
P.O. BOX 08324
FORT MYERS, FL 33908 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:

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DESTAVEN, PHILIP J
Address: 16711 GATOR ROAD
City-St-Zip: FORT MYERS, FL 33912

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 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: PHILIP J. DESTAVEN

MGR

04/23/2004

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