

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000000006

FILED
Sep 04, 2007
Secretary of State

Entity Name: THE SHEPHERD'S LANDSCAPING, LLC

Current Principal Place of Business:

10519 SE HWY. 441
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

10519 SE HWY. 441
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 57-1146277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, ALBERT J ESQ.
421 S. PINE AVE.
OCALA, FL 34474 US

Name and Address of New Registered Agent:

CARMAN, DEBORAH A ESQ.
165 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: DEBORAH CARMAN

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HESS, BENJAMAN A
Address: 10519 SE HWY 441
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SQUIRE, EDWARD S
Address: 10519 SE HWY 441
City-St-Zip: BELLEVIEW, FL 34420

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: EDWARD SQUIRE

PRES

09/04/2007

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