

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000006

FILED
Apr 13, 2009
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 (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: SQUIRE, EDWARD S
Address: 10519 SE HWY 441
City-St-Zip: BELLEVIEW, FL 34420

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: EDWARD SQUIRE

CEO

04/13/2009

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