2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003962

Entity Name: COUSINS LANDSCAPE SOLUTIONS, LLC

FILED Apr 21, 2004 Secretary of State

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

3375 20TH ST., STE. 130 1130 7TH COURT

VERO BEACH, FL 32960 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

3375 20TH ST., STE. 130 1130 7TH COURT

VERO BEACH, FL 32960 VERO BEACH, FL 32960

FEI Number: 54-2096835 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:

KUZAWA, DAVID
3375 20TH ST., STE. 130
VERO BEACH, FL 32960

CHILBERG, STEVEN
1130 7TH COURT
VERO BEACH, FL 32960

VERO BEACH, FL 32960

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: STEVEN CHILBERG 04/21/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 CHILBERG, STEVE

 Address:
 Address:
 1130 7TH COURT

 City-St-Zip:
 City-St-Zip:
 VERO BEACH, FL 32960

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: STEVEN CHILBERG MGRM 04/21/2004