

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008483

FILED
Apr 28, 2005
Secretary of State

Entity Name: PALMERA SUNSET LANDSCAPING, LLC

Current Principal Place of Business:

8268 WREN ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

18267 RICCARDO RD.
FORT MYERS, FL 33912

Current Mailing Address:

P.O. BOX 662
ESTERO, FL 33928

New Mailing Address:

FEI Number: 02-0679115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, ROBERTO
8268 WREN ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

VERA, ROBERTO
18267 RICCARDO RD.
FORT MYERS, FL 33912 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VERA, ROBERTO
Address: 8268 WREN ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VERA, ROBERTO
Address: 18267 RICCARDO RD.
City-St-Zip: FORT MYERS, FL 33912

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: ROBERTO VERA

MGRM

04/28/2005

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