

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010752

FILED
Jun 30, 2005
Secretary of State

Entity Name: NEW IMAGE LANDSCAPE, LLC

Current Principal Place of Business:

4 OCEAN SIDE DRIVE
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

6 OCEAN SIDE DRIVE
ORMOND BEACH, FL 32176 US

Current Mailing Address:

4 OCEAN SIDE DRIVE
ORMOND BEACH, FL 32176 US

New Mailing Address:

6 OCEAN SIDE DRIVE
ORMOND BEACH, FL 32176 US

FEI Number: 30-0160685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARTER, DEBORAH A
4 OCEAN SIDE DRIVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

CARTER, DEBORAH A
6 OCEAN SIDE DRIVE
ORMOND BEACH, FL 32176 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 A. CARTER

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARTER, DEBORAH A
Address: 4 OCEAN SIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGRM () Delete
Name: CARTER, LAWRENCE W JR
Address: 4 OCEAN SIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTER, DEBORAH A
Address: 6 OCEAN SIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGRM (X) Change () Addition
Name: CARTER, LAWRENCE W JR
Address: 6 OCEAN SIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

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: DEBORAH A. CARTER

MGRM

06/30/2005

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