2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015505

Entity Name: LUIGI'S LAWN CARE, LLC

FILED Jan 13, 2004 Secretary of State

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

8880 SE 27TH AVENUE, A-54 OCALA, FL 34476

Current Mailing Address: New Mailing Address:

8880 SE 27TH AVENUE, A-54 OCALA, FL 34476

FEI Number: 90-0074319 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:

MACDAID, LOUIS J 8880 SE 27TH AVENUE, A-54 OCALA, FL 34476

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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MACDAID, LOUIS J
 Name:

 Address:
 8880 SE 27TH AVENUE, A-54
 Address:

 City-St-Zip:
 OCALA, FL 34476
 City-St-Zip:

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: LOUIS MACDAID MGR 01/13/2004