2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018119

Entity Name: FRITZ BROTHERS TREE SERVICE, L.L.C.

FILED Feb 09, 2005 Secretary of State

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

1186 N. EGLIN PARKWAY 1186 NORTH EGLIN PARKWAY

SHALIMAR, FL 32579 SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 478 SHALIMAR, FL 32579

FEI Number: 68-0553838 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:

FRITZ, MICHAEL H

1186 N. EGLIN PARKWAY

SHALIMAR, FL 32579 US

HELMICH, KEVIN M ESQ.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH 02/09/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name: MCCAIN, DONALD Name: FRITZ, KENNETH L
Address: 100 HUNTLEIGH AV. Address: 1186 NORTH EGLIN PARKWAY

City-St-Zip: FAIRVIEW HEIGHTS, IL 62208 City-St-Zip: SHALIMAR, FL 32579

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: KENNETH L. FRITZ MGRM 02/09/2005