

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018293

FILED
Apr 19, 2005
Secretary of State

Entity Name: W.C. WITHERS LANDSCAPE SERVICES, LLC

Current Principal Place of Business:

805 BRUCE AVENUE
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

855 MANDALAY AVENUE
CLEARWATER BEACH, FL 33767

Current Mailing Address:

P.O. BOX 3636
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 74-3091581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, CHRISTINA R
840 MANDALAY AVE.
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

RICHARDSON, CHRISTINA R
855 MANDALAY AVENUE
CLEARWATER BEACH, FL 33767 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:

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WITHERS, WARREN C
Address: 805 BRUCE AVENUE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGRM () Delete
Name: WITHERS, SUSAN S
Address: 805 BRUCE AVENUE
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WITHERS, WARREN C
Address: 855 MANDALAY AVENUE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGRM (X) Change () Addition
Name: WITHERS, SUSAN S
Address: 855 MANDALAY AVENUE
City-St-Zip: CLEARWATER BEACH, FL 33767

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: WARREN CLAY WITHERS

MGRM

04/19/2005

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