

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027205

FILED
Apr 05, 2004
Secretary of State

Entity Name: GREEN SOD COMPANY, L.L.C.

Current Principal Place of Business:

3020 HARTLEY ROAD, SUITE 100
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

3020 HARTLEY ROAD, SUITE 100
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 54-2119749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, CLIFFORD B ESQ
C/O CLIFFORD B. NEWTON, P.A.
10192 SAN JOSE BLVD.
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HUTSON, DAVID W CEO
Address: 3020 HARTLEY ROAD #100
City-St-Zip: JACKSONVILLE,, FL 32257

Title: MGR () Change (X) Addition
Name: HINSON, DONALD P PRES
Address: 3020 HARTLEY ROAD #100
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM () Change (X) Addition
Name: HUTSON, NANCY A VPRES
Address: 3020 HARTLEY ROAD #100
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM () Change (X) Addition
Name: WILSON, ERIK H VPRES
Address: 3020 HARTLEY ROAD #100
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM () Change (X) Addition
Name: COX, ELINORE C S/T
Address: 3020 HARTLEY ROAD #100
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM () Change (X) Addition
Name: CROMARTIE, ROBERT A SVPRES
Address: 3020 HARTLEY ROAD #100
City-St-Zip: JACKSONVILLE, FL 32257

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: ELINORE C. COX

MGRM

04/05/2004

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