

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032788

FILED
Apr 30, 2008
Secretary of State

Entity Name: G3 LANDSCAPING & IRRIGATION L.L.C.

Current Principal Place of Business:

5436 DOWNINGTON DRIVE
JACKSONVILLE, FL 32257

New Principal Place of Business:

450-106 SR 13 N
214
JACKSONVILLE, FL 32259

Current Mailing Address:

5436 DOWNINGTON DRIVE
JACKSONVILLE, FL 32257

New Mailing Address:

450-106 SR 13 N
214
JACKSONVILLE, FL 32259

FEI Number: 51-0480577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILLEY, CARL D
5436 DOWNINGTON DRIVE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

GILLEY, CARL D
204 BERRY FARM LANE
ST JOHNS, FL 32259 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: CARL D GILLEY

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARDEN GILLEY, CHRISTINE T
Address: 5436 DOWNINGTON DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM () Delete
Name: GILLEY, CARL D
Address: 5436 DOWNINGTON DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARDEN GILLEY, CHRISTINE T
Address: 204 BERRY FARM LANE
City-St-Zip: ST JOHNS, FL 32259

Title: MGRM (X) Change () Addition
Name: GILLEY, CARL D
Address: 204 BERRY FARM LANE
City-St-Zip: ST JOHNS, FL 32259

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRISTINE T WARDEN GILLEY

PRES

04/30/2008

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