

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033968

FILED
May 03, 2005
Secretary of State

Entity Name: MONTICELLO LANDSCAPE AND DESIGN, LLC

Current Principal Place of Business:

4700 MILLENIA BLVD SUITE 175
ORLANDO, FL 32839

New Principal Place of Business:

4700 MILLENIA BLVD
175
ORLANDO, FL 32839

Current Mailing Address:

4700 MILLENIA BLVD SUITE 175
ORLANDO, FL 32839

New Mailing Address:

4700 MILLENIA BLVD
175
ORLANDO, FL 32839

FEI Number: 20-0209934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRANDT, LUSTHER
4700 MILLENIA BLVD., STE. 175
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

DAVIDSON, LILIANA
4700 MILLENIA BLVD.
175
ORLANDO, FL 32839 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: LILIANA DAVIDSON

05/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: DAVIDSON, LILIANA
Address: 4700 MILLENIA BLVD, SUITE #175
City-St-Zip: ORLANDO, FL 32839

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: LILIANA DAVIDSON

M

05/03/2005

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