2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053048

Entity Name: NEW EARTH LANDSCAPING, L.L.C.

FILED Jan 18, 2007 Secretary of State

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

3708 EAST INDUSTRIAL WAY
RIVIARA BEACH, FL 33404

3708 EAST INDUSTRIAL WAY
RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

3708 EAST INDUSTRIAL WAY RIVIARA BEACH, FL 33404 3708 EAST INDUSTRIAL WAY RIVIERA BEACH, FL 33404

FEI Number: 90-0238389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREWS, MICHAEL
3708 E INDUSTRIAL WAY
RIVIARA BEACH, FL 33404 US
ANDREWS, MICHAEL
3708 E INDUSTRIAL WAY
RIVIERA BEACH, FL 33404 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: MICHAEL ANDREWS 01/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ANDREWS, MICHAEL
 Name:
 ANDREWS, MICHAEL

 Address:
 3708 E INDUSTRIAL WAY
 Address:
 3708 E INDUSTRIAL WAY

 City-St-Zip:
 RIVIARA BEACH, FL 33408
 City-St-Zip:
 RIVIERA BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL ANDREWS PRES 01/18/2007