2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003691

Entity Name: CUSTOM CARE LANDSCAPING AND MAINTENANCE, L.L.C.

FILED Mar 23, 2005 Secretary of State

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

5917 KOVNER LANE 2674 S CRANBERRY BLVD NORTH PORT, FL 34286 NORTH PORT, FL 34286

Current Mailing Address: New Mailing Address:

5917 KOVNER LANE PO BOX 7818

NORTH PORT, FL 34286 NORTH PORT, FL 34287

FEI Number: 02-2702920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAJOR, BRYAN
5917 KOVNER LANE
NORTH PORT, FL 34286 US

MAJOR, BRYAN
2674 S CRANBERRY BLVD
NORTH PORT, FL 34286 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: BRYAN MAJOR 03/23/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name: Name: MAJOR, BRYAN

 Address:
 Address:
 2674 S CRANBERRY BLVD

 City-St-Zip:
 City-St-Zip:
 NORTH PORT, FL 34286

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: BRYAN MAJOR MGRM 03/23/2005