2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010727

Entity Name: ONE SOURCE LANDSCAPE SUPPLY L.L.C.

LIS

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business:

4600 N US 1

Current Mailing Address: New Mailing Address:

4600 NORTH US 1 4600 N US 1

MELBOURNE, FL 32935 MELBOURNE, FL 32935 US

FEI Number: 20-0712839 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:

MCNAMEE, JOHN E 1310 MORGAN CT MELBOURNE, FL 32934 US

MELBOURNE, FL 32935

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/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MCNAMEE, JOHN E
 Name:

 Address:
 1310 MORGAN CT
 Address:

 City-St-Zip:
 MELBOURNE, FL 32934 US
 City-St-Zip:

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

 Name:
 MCNAMEE, LAURIE R
 Name:

 Address:
 1310 MORGAN CT
 Address:

 City-St-Zip:
 MELBOURNE, FL 32934
 City-St-Zip:

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: LAURIE MCNAMEE MGRM 01/09/2008