2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011961

Entity Name: PALM MARSH LANDSCAPE, L.L.C.

FILED Apr 23, 2009 Secretary of State

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

P.O. BOX 832 447 THIRD AVE.

PALM HARBOR, FL 34682 #203

ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

P.O. BOX 832 P.O. BOX. #832

PALM HARBOR, FL 34682 PALM HARBOR, FL 34682

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

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

PRIVITERA, PETER J 447 3RD AVE N, #203

ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RICE, TIMOTHY
 Name:

 Address:
 P.O. BOX 832
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34682
 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: TIMOTHY RICE MGR. 04/23/2009