2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035906

Entity Name: CROFUT'S LANDSCAPE MATERIALS, L.L.C.

Apr 21, 2009 Secretary of State

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

310 E AST RD

SARASOTA, FL 34240 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

310 E RD 310 EAST RD

SARASOTA, FL 34240 SARASOTA, FL 34240

FEI Number: 20-8104932 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:

MCGINNESS, W. LEE 1800 SECOND STREET, STE. 971 SARASOTA, FL 34236

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

CROFOT, BYRON CROFUT, BYRON Name: Name: Address: 310 E RD Address: 310 EAST RD City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34240

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

Name: CROFOT, LUELLA M Name: CROFUT, LUELLA M Address: 310 E RD Address: 310 EAST RD

City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34240

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: LUELLA CROFUT **MGRM** 04/21/2009