

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041104

FILED
May 03, 2005
Secretary of State

Entity Name: PALM BREEZE LANDSCAPING, L.L.C.

Current Principal Place of Business:

370 KETTLE HARBOUR DR
DON PEDRO, FL 33946 US

New Principal Place of Business:

500 BOCILLA DRIVE
DON PEDRO, FL 33946 US

Current Mailing Address:

P O BOX 157
PLACIDA, FL 33946 US

New Mailing Address:

FEI Number: 20-1191170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KILBURN, CURTIS J
270 KETTLE HARBOUR DR.
DON PEDRO, FL 33946 US

Name and Address of New Registered Agent:

KILBURN, CURTIS J
500 BOCILLA DRIVE
DON PEDRO, FL 33946 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: CURTIS J KILBURN

05/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KILBURN, CURTIS J
Address: 270 KETTLE HARBOUR DR.
City-St-Zip: DON PEDRO, FL 33946 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KILBURN, CURTIS J
Address: 500 BOCILLA DRIVE
City-St-Zip: DON PEDRO, FL 33946 US

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: CURTIS J KILBURN

MGR

05/03/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date