

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043618

FILED
Apr 29, 2005
Secretary of State

Entity Name: BRANNON'S LANSCAPING & NURSERY LLC

Current Principal Place of Business:

1328 SPIKES RD
SOUTHPORT, FL 32409

New Principal Place of Business:

Current Mailing Address:

1328 SPIKES RD
SOUTHPORT, FL 32409

New Mailing Address:

POST OFFICE BOX 14
LYNN HAVEN, FL 32444

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANNON, JOHN M
1328 SPIKES RD
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

BRANNON, JOHN M JR
1328 SPIKES RD
SOUTHPORT, FL 32409 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: JOHN M BRANNON, JR.

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BRANNON, JOHN M JR
Address: 1328 SPIKES RD
City-St-Zip: SOUTHPORT, FL 32409

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN M. BRANNON, JR.

MGRM

04/29/2005

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