2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078055

FILED Jan 21, 2009 Secretary of State

Entity Name: NATURES FINEST LANDSCAPING AND GROUNDS MANAGEMENT, LLC

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

340 JUPITER DRIVE 2485 JEN DRIVE

SATELLITE BEACH, FL 32937

MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

2485 JEN DRIVE 340 JUPITER DRIVE

SATELLITE BEACH, FL 32937

MELBOURNE, FL 32940

FEI Number: 20-1808792 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:

ALL FLORIDA FIRM INC EBARLE, SHANNON N OWNER 813 DELTONA BLVD 340 JUPÍTER DRIVE SUITE A

SATELLITE BCH, FL 32937 US DELTONA, FL 32725 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: SHANNON EBARLE 01/21/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

EBARLE, SHANNON Name: Name: Address: 340 JUPITER DRIVE Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip:

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

Name: EBARLE, JOHN T Name: Address: 340 JUPITER DRIVE Address: City-St-Zip: SATELLITE BEACH, FL 32937 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: SHANNON N EBARLE **MGRM** 01/21/2009