2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078055

FILED Apr 19, 2011 Secretary of State

Entity Name: NATURES FINEST LANDSCAPING AND GROUNDS MANAGEMENT, LLC

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

2485 JEN DRIVE

#7

MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

2485 JEN DRIVE

#7

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:

EBARLE, SHANNON N OWNER 340 JUPITER DRIVE SATELLITE BCH, FL 32937 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:

Title: MGRM

Name: EBARLE, SHANNON Address: 340 JUPITER DRIVE

City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM

Name: EBARLE, JOHN T Address: 340 JUPITER DRIVE

City-St-Zip: SATELLITE BEACH, FL 32937

I hereby 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 Statues.

SIGNATURE: SHANNON N EBARLE MGRM 04/19/2011