2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078698

Entity Name: OVIDIO'S LANDSCAPING AND DESIGN, L.L.C.

FILED Jun 09, 2008 Secretary of State

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

7790 SHERATON CIRCLE

BOYNTON BEACH, FL 334368746 US

Current Mailing Address: New Mailing Address:

1203 SACHEM HEAD TERR. 7786 OVERLOOK ROAD WELLINGTON, FL 33414 US LANTANA, FL 33462 US

FEI Number: 11-3744755 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: Name and Address of New Registered Agent:

MUNGUIA, JOSE O
7790 SHERATON CIRCLE
BOYNTON BEACH, FL 334368746 US

MUNGUIA, JOSE O
7786 OERLOOK ROAD
LANTANA, FL 33462 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: JOSE O. MUNGUIA 06/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MUNGUIA, JOSE OVIDIO
 Name:

 Address:
 7790 SHERATON CIRCLE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 334368746
 City-St-Zip:

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

 Name:
 MUNGUIA, JOSE O MR
 Name:
 ROJAS, ROSA I MS.

 Address:
 7790 SHERATON CIRCLE
 Address:
 7786 OVELOOK ROAD

 City-St-Zip:
 BOYNTON BEACH, FL 334368746
 City-St-Zip:
 LANTANA, FL 33462

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: ROSA I. ROJAS MGR 06/09/2008