

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079187

FILED
Mar 30, 2005
Secretary of State

Entity Name: EXCLUSIVE LAWN CARE, LLC

Current Principal Place of Business:

2193 CINDY CIRCLE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2193 CINDY CIRCLE
MELBOURNE, FL 32935

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGANO, ALBERT S
551 S. APOLLO BLVD.
SUITE 103
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MORGAN, BOYD
2193 CINDY CIRCLE
MELBOURNE, FL 32935 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: BOYD MORGAN

03/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MORGAN, BOYD
Address: 2193 CINDY CIRCLE
City-St-Zip: MELBOURNE, FL 32935

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: BOYD MORGAN

MGR

03/30/2005

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