2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000081492

Entity Name: HARMON SOD COMPANY, L.L.C.

US

FILED Aug 08, 2008 Secretary of State

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

10751 ORANGE AVENUE FORT PIERCE, FL 34945

Current Mailing Address: New Mailing Address:

P.O. BOX 1178

FORT PIERCE, FL 34954 US

FEI Number: 20-1848745 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:

BROWN, E. ROLLINS II, ESQ CLEM, VOCELLE & BERG, L.L.P. 3333 20TH STREET VERO BEACH, FL 32960 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

Name:

ADDITIONS/CHANGES:

MGRM

WUCHTE, JOHN

(X) Change () Addition

Title:

MGR () Delete WUCHTE, JOHN Name: Address: P.O. BOX 1178

MANAGING MEMBERS/MANAGERS:

Address: P.O. BOX 1178 City-St-Zip: FORT PIERCE, FL 34954 City-St-Zip: FORT PIERCE, FL 34954

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

Name: Name: WUCHTE, TOMMY Address: Address: P.O. BOX 1178

City-St-Zip: City-St-Zip: FORT PIERCE, FL 34954

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: JOHN WUCHTE **MGRM** 08/08/2008