

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004934

FILED
Feb 13, 2006
Secretary of State

Entity Name: EXOTIC ARCHITECTURAL LANDSCAPE DESIGN, L.L.C.

Current Principal Place of Business:

4500 N FEDERAL HWY STE 101A
LIGHTHOUSE POINT, FL 330646521 US

New Principal Place of Business:

5221 NE 27TH AVE.
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

4500 N FEDERAL HWY STE 101A
LIGHTHOUSE POINT, FL 330646521 US

New Mailing Address:

5221 NE 27TH AVE.
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 20-2336896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDASZ, THOMAS T
4500 N FEDERAL HWY STE 101A
LIGHTHOUSE POINT, FL 330646521 US

Name and Address of New Registered Agent:

BUDASZ, THOMAS T
5221 NE 27TH AVE.
LIGHTHOUSE POINT, FL 33064 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: THOMAS T. BUDASZ

02/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUDASZ, THOMAS T
Address: 4500 N FEDERAL HWY STE 101A
City-St-Zip: LIGHTHOUST POINT, FL 330646521

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: BUDASZ, THOMAS T
Address: 5221 NE 27TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MR. () Change (X) Addition
Name: PHELPS, JOSEPH G
Address: 1 N. LA SALLE ST. STE. 3400
City-St-Zip: CHICAGO, IL 606024004 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS T. BUDASZ

MR.

02/13/2006

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