2006 LIMITED LIABILITY COMPANY

Sep 08, 2006 8:00 am Secretary of State **ANNUAL REPORT** 09-08-2006 90043 048 ****50.00 **DOCUMENT #L05000021413 EXCLUSIVE LAWN & LANDSCAPE, LLC** 40100460 Principal Place of Business Mailing Address 1263 GOLDEN LAKE ROAD, SUITE 134 1263 GOLDEN LAKE ROAD, SUITE 134 FT. MYERS, FL 33905 FT. MYERS, FL 33905 2. Principal Place of Business 3. Mailing Address 155 S. W. 53rd Street P. O. Box 152269 Suite, Apt. #, etc. Suite, Apt. #, etc. 05162006 CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 20-2425589 Cape Coral, FL 33915 Not Applicable Cape Coral, 33914 Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE **KK**Change ☐ Delete TITLE ■ Addition LUTTON, BARRY NAME NAME STREET ADDRESS 1263 GOLDEN LAKE ROAD, SUITE 134 155 S. W. 53rd Street STREET ADDRESS CITY-ST-ZIP Cape Coral, FL FT. MYERS, FL 33905 CITY-ST-ZIP TITLE ST ☐ Delete TITLE **K K**Change ■ Addition NAME LUTTON, BARRY STREET ADDRESS 1263 GOLDEN LAKE ROAD, SUITE 134 155 S. W. 53rd Street Cape Coral, FL 33914 STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33905 Cape Coral, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the intermation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trastee empowered to execute this report as required by Chapter 608, Florida Statutes.

Barry Lutton

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

FILED

239-823-9756

Daytime Phone #

6/20/06

Date