2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027564

Entity Name: NATIVE LANDSCAPING AND LAWN MAINTENANCE, LLC

FILED Jan 22, 2009 Secretary of State

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

38300 CRYSTAL LANE UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

P.O. BOX 805 P.O. BOX 700

UMATILLA, FL 32784 US LADY LAKE, FL 32159 US

FEI Number: 16-1758574 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:

DUNCAN, CHRIS

38300 CRYSTAL LANE

UMATILLA, FL 32784 US

DUNCAN, CHRISTIAN M

38300 CRYSTAL LANE

UMATILLA, FL 32784 US

UMATILLA, FL 32784 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: CHRISTIAN M DUNCAN 01/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:DUNCAN, CHRISName:DUNCAN, CHRISTIAN MAddress:38300 CRYSTAL LANEAddress:38300 CRYSTAL LANECity-St-Zip:UMATILLA, FL 32784 USCity-St-Zip:UMATILLA, FL 32784 US

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: CHRISTIAN M DUNCAN MGR 01/22/2009