

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033195

FILED
Apr 12, 2011
Secretary of State

Entity Name: CROSS CREEK LANDSCAPE & MAINTENANCE, LLC

Current Principal Place of Business:

4101 NORTH GALLAGHER ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 366
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 20-2820531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYTON, JAMES W
4101 NORTH GALLAGHER ROAD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: P
Name: LAYTON, JAMES W
Address: 4101 NORTH GALLAGHER ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: VP
Name: WARREN, MATT K
Address: 4805 CHARRO LANE
City-St-Zip: PLANT CITY, FL 33565

I hereby 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: JAMES LAYTON

P

04/12/2011

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