

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043385

FILED
Apr 29, 2007
Secretary of State

Entity Name: AT-A-BOY PRIMO WASH & LANDSCAPE STRUCTURES, LLC

Current Principal Place of Business:

6236 TURKEY TRACK RD
CRESTVIEW, FL 32539

New Principal Place of Business:

102 STEPHENS LANE
CRESTVIEW, FL 32539

Current Mailing Address:

6236 TURKEY TRACK RD
CRESTVIEW, FL 32539

New Mailing Address:

102 STEPHENS LANE
CRESTVIEW, FL 32539

FEI Number: 33-1117804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLIFIELD, ROBERT N
6236 TURKEY TRACK RD
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

HOLIFIELD, ROBERT N
102 STEPHENS LANE
CRESTVIEW, FL 32539 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:

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLIFIELD, ROBERT N
Address: 6236 TURKEY TRACK RD
City-St-Zip: CRESTVIEW, FL 32539

Title: MGRM (X) Delete
Name: HOLIFIELD, DAVID S
Address: 451 FOREST SHORES DR.
City-St-Zip: DESTIN, FL 32569

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLIFIELD, ROBERT N
Address: 102 STEPHENS LANE
City-St-Zip: CRESTVIEW, FL 32539

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT NELSON HOLIFIELD

MGRM

04/29/2007

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