

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044231

FILED
Jan 08, 2009
Secretary of State

Entity Name: BILL HARRIS TREE SERVICE, LLC

Current Principal Place of Business:

2304 E 148TH AVENUE
LUTZ, FL 33549 US

New Principal Place of Business:

2304 E.148TH AVE
LUTZ, FL 33549 US

Current Mailing Address:

2304 E 148TH AVENUE
LUTZ, FL 33549 US

New Mailing Address:

2304 E.148TH AVE
LUTZ, FL 33549 US

FEI Number: 87-0744906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, BILL
2304 E 148TH AVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

HARRIS, BILL
2304 E.148TH AVE
LUTZ, FL 33549 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:

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRIS, BILL
Address: 2304 E 148TH AVENUE
City-St-Zip: LUTZ, FL 33549 US

Title: MGRM () Delete
Name: ALT, ANTONE J
Address: 2002 E 148TH AVENUE
City-St-Zip: LUTZ, FL 33549 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRIS, BILL
Address: 2304 E.148TH AVE
City-St-Zip: LUTZ, FL 33549 US

Title: MGRM (X) Change () Addition
Name: ALT, ANTONE J
Address: 2002 E.148TH AVE
City-St-Zip: LUTZ, FL 33549 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: BILL HARRIS

MGRM

01/08/2009

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