

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045603

FILED
Apr 01, 2009
Secretary of State

Entity Name: ULTIMATE LANDSCAPE, LLC

Current Principal Place of Business:

10693 WILES RD #214
CORAL SPRINGS, FL 33076

New Principal Place of Business:

9644 87TH PL S
BOYNTON BEACH, FL 33437

Current Mailing Address:

10693 WILES RD #214
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-2576386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCUZZO, THOMAS
10693 WILES RD
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

PASCUZZO, THOMAS
10693 WILES RD #214
CORAL SPRINGS, FL 33076 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:

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PASCUZZO, THOMAS
Address: 5598 MIRROR LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PASCUZZO, THOMAS
Address: 10693 WILES RD #214
City-St-Zip: CORAL SPRINGS, FL 33076

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: THOMAS PASCUZZO

MGRM

04/01/2009

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