

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045603

FILED
Mar 21, 2011
Secretary of State

Entity Name: ULTIMATE LANDSCAPE, LLC

Current Principal Place of Business:

9644 87TH PL S
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

8927 HYPOLUXO RD
STE. A-4/ #214
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-2576386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PASCUZZO, THOMAS
9644 87TH PL S
BOYNTON BEACH, FL 33437 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: MGRM
Name: PASCUZZO, THOMAS
Address: 8927 HYPOLUXO RD - S-A-4/214
City-St-Zip: LAKE WORTH, FL 33467

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: THOMAS PASCUZZO

MGRM

03/21/2011

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