

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056294

FILED
Mar 05, 2009
Secretary of State

Entity Name: GREEN PLANT-IT LANDSCAPING & IRRIGATION, LLC

Current Principal Place of Business:

4519 HARDAWAY HWY.
CHATTAHOOCHEE, FL 32324 US

New Principal Place of Business:

Current Mailing Address:

4519 HARDAWAY HWY.
CHATTAHOOCHEE, FL 32324 US

New Mailing Address:

FEI Number: 20-2969938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, EWELL J
4519 HARDAWAY HWY.
CHATTAHOOCHEE, FL 32324 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 () Delete
Name: HICKS, EWELL J
Address: 4519 HARDAWAY HWY.
City-St-Zip: CHATTAHOOCHEE, FL 32324 US

Title: MGR () Delete
Name: HICKS, LAURIEL P
Address: 4519 HARDAWAY HWY.
City-St-Zip: CHATTAHOOCHEE, FL 32324 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HICKS, EWELL J
Address: 4519 HARDAWAY HWY.
City-St-Zip: CHATTAHOOCHEE, FL 32324 US

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

Title: MGRM () Change (X) Addition
Name: DE ANDA, ROBERTO
Address: 151 EAST MALLARD CREEK RD
City-St-Zip: FREEPORT, FL 32439 US

Title: MGRM () Change (X) Addition
Name: MONTELONGO, FRANCISCO
Address: 151 EAST MALLARD CREEK RD
City-St-Zip: FREEPORT, FL 32439 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: EWELL J HICKS

MGR

03/05/2009

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