2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057219

Entity Name: TERRA CARE LAWNS AND LANDSCAPING, LLC

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3220 REGAL CREST DR. 331E BENSON JUNCTION ROAD

LONGWOOD, FL 327793137 DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

3220 REGAL CREST DR. LONGWOOD, FL 327793137

FEI Number: 01-0851174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROCKWELL, MARK 3220 REGAL CREST DR. LONGWOOD, FL 327793137 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:

- Flateria Circular de Paristand Annat

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 BROCKWELL, MARK

 Address:
 4550 BEDFORD ROAD

 City-St-Zip:
 SANFORD, FL 32773

Title: MGRM () Delete
Name: MATTHEWS, ANTHONY
Address: 4550 BEDFORD ROAD
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: BROCKWELL, MARK Address: 3220 REGAL CREST DR. City-St-Zip: LONGWOOD, FL 327793137

Title: MGRM (X) Change () Addition

 Name:
 MATTHEWS, ANTHONY

 Address:
 3220 REGAL CREST DR.

 City-St-Zip:
 LONGWOOD, FL 327793137

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: MARK BROCKWELL MGRM 01/07/2008