2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086774

Entity Name: NICHOLSON'S GRADING, BUSHOG & LANDSCAPING, LLC

FILED Apr 14, 2009 Secretary of State

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

14442 BUCZAK ROAD

BROOKSVILLE, FL 34614 US

16540 BREAKWATER LANE
SPRING HILL, FL 34610 US

Current Mailing Address: New Mailing Address:

14442 BUCZAK ROAD P O BOX 11454

BROOKSVILLE, FL 34614 US SPRING HILL, FL 34610 US

FEI Number: 20-3415396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NICHOLSON, WILLIAM M

14442 BUCZAK ROAD

BROOKSVILLE, FL 34614 US

NICHOLSON, WILLIAM M

16540 BREAKWATER LANE

SPRING HILL, FL 34610 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: 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:NICHOLSON, WILLIAM MName:NICHOLSON, WILLIAM MAddress:14442 BUCZAK ROADAddress:16540 BREAKWATER LANECity-St-Zip:BROOKSVILLE, FL 34614 USCity-St-Zip:SPRING HILL, FL 34610 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: WILLIAM M. NICHOLSON MGRM 04/14/2009