

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089856

FILED
May 01, 2006
Secretary of State

Entity Name: COUNTRY CLUB SOD & LANDSCAPE LLC

Current Principal Place of Business:

166 NW WILLOW GROVE AVE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

107 CHIPOLA RD
COCOA BEACH, FL 32931

Current Mailing Address:

166 NW WILLOW GROVE AVE
PORT ST. LUCIE, FL 34986

New Mailing Address:

107 CHIPOLA RD
COCOA BEACH, FL 32931

FEI Number: 20-3379818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDREWS, WILLIAM
Address: 166 NW WILLOW GROVE AVE
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDREWS, WILLIAM
Address: 107 CHIPOLA RD
City-St-Zip: COCOA BEACH, FL 32931

I hereby certify that the information supplied with this filing does not qualify for the 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 ANDREWS

MGRM

05/01/2006

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