

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095699

FILED
Apr 27, 2006
Secretary of State

Entity Name: BRIAN COOL TURF AND LANDSCAPE, LLC

Current Principal Place of Business:

5519 CATHY DRIVE
TITUSVILLE, FL 32780

New Principal Place of Business:

5519 KATHY DRIVE
TITUSVILLE, FL 32780

Current Mailing Address:

5519 CATHY DRIVE
TITUSVILLE, FL 32780

New Mailing Address:

5519 KATHY DRIVE
TITUSVILLE, FL 32780

FEI Number: 23-2993528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOL, BRIAN
5519 CATHY DRIVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

COOL, BRIAN
5519 KATHY DRIVE
TITUSVILLE, FL 32780 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: BRIAN COOL

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOL, BRIAN
Address: 5519 CATHY DRIVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOL, BRIAN
Address: 5519 KATHY DRIVE
City-St-Zip: TITUSVILLE, FL 32780

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: BRIAN COOL

MGRM

04/27/2006

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