2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103730

Entity Name: MIKE MATTHEWS LANDSCAPING ETC, LLC

FILED May 03, 2010 Secretary of State

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

2193 BELLMEADE CIRCLE NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

2193 BELLMEADE CIRCLE NAVARRE, FL 32566

FEI Number: 20-3660087 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:

ALISON, MATTHEWS 2193 BELLMEADE CIR NAVARRE, FL 32566 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: MGR

Name: MATHEWS, MICHAEL E Address: 2193 BELLMEADE CIRCLE City-St-Zip: NAVARRE, FL 32566

I hereby 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 Statues.

SIGNATURE: MICHAEL MATTHEWS MGR 05/03/2010