2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006127

Entity Name: SOUTHERN PALMS & TREE SERVICE, LLC

FILED Jan 21, 2008 Secretary of State

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

PO BOX 82598 10816 LEANNE DR. TAMPA, FL 33682 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

PO BOX 82598 TAMPA, FL 33682

FEI Number: 16-1747318 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:

MCBRIDE, JASON
7307 HERITAGE HILLS APT C
TAMPA, FL 33617 US

MCBRIDE, JASON
10816 LEANNE DR.
TAMPA, FL 33610 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: JASON LEE MCBRIDE 01/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MCBRIDE, JASON
 Name:
 MCBRIDE, JASON

 Address:
 7307 HERITAGE HILLS APT C
 Address:
 10816 LEANNE DR.

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:
 TAMPA, FL 33610

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: JASON LEE MCBRIDE MGRM 01/21/2008