

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008777

FILED
Mar 18, 2009
Secretary of State

Entity Name: GROUNDWORKS- SOILS LLC

Current Principal Place of Business:

550 MARKET SQUARE W
LAKELAND, FL 33813 US

New Principal Place of Business:

550 MARKET SQUARE W
LAKELAND, FL 338132025 US

Current Mailing Address:

550 MARKET SQUARE W
LAKELAND, FL 33813 US

New Mailing Address:

550 MARKET SQUARE W
LAKELAND, FL 338132025 US

FEI Number: 14-1935968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKE, PHILLIPPI
550 MARKET SQUARE W
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MICHAEL, PHILLIPPI
550 MARKET SQUARE W
LAKELAND, FL 338132025 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: MICHAEL PHILLIPPI

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHILLIPPI, MIKE
Address: 550 MARKET SQUARE W
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHILLIPPI, MICHAEL
Address: 550 MARKET SQUARE W
City-St-Zip: LAKELAND, FL 338132025 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: MICHAEL PHILLIPPI

MGR

03/18/2009

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