

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013842

FILED
Feb 05, 2008
Secretary of State

Entity Name: GRANT'S GARDENS TREE SERVICES, LLC

Current Principal Place of Business:

405C INTERSTATE BOULEVARD
SARASOTA, FL 34240

New Principal Place of Business:

1465 NORTHGATE BLVD.
SARASOTA, FL 34234

Current Mailing Address:

405C INTERSTATE BOULEVARD
SARASOTA, FL 34240

New Mailing Address:

1465 NORTHGATE BLVD.
SARASOTA, FL 34234

FEI Number: 20-4294027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATT, GRANT S
405C INTERSTATE BOULEVARD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

BEATT, GRANT S
1465 NORTHGATE BLVD.
SARASOTA, FL 34234 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: GRANT S. BEATT

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEATT, GRANT S
Address: 405C INTERSTATE BOULEVARD
City-St-Zip: SARASOTA, FL 34240

Title: MGR () Delete
Name: BEATT, DANIELLE B
Address: 405C INTERSTATE BOULEVARD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEATT, GRANT S
Address: 1465 NORTHGATE BLVD.
City-St-Zip: SARASOTA, FL 34234

Title: MGR (X) Change () Addition
Name: BEATT, DANIELLE B
Address: 1465 NORTHGATE BLVD
City-St-Zip: SARASOTA, FL 34234

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: GRANT S. BEATT

PRES

02/05/2008

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