

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016410

FILED
May 02, 2008
Secretary of State

Entity Name: HERITAGE LAWN MAINTENANCE, LLC

Current Principal Place of Business:

7490 KATHLEEN ROAD
LAKELAND, FL 33810 US

New Principal Place of Business:

6306 CHAROLAIS DRIVE
LAKELAND, FL 33810 US

Current Mailing Address:

7490 KATHLEEN ROAD
LAKELAND, FL 33810 US

New Mailing Address:

6306 CHAROLAIS DRIVE
LAKELAND, FL 33810 US

FEI Number: 20-4347589 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:

POWELL, ERIC W
7490 KATHLEEN ROAD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

POWELL, ERIC W
6306 CHAROLAIS DRIVE
LAKELAND, FL 33810 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: ERIC W. POWELL

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POWELL, ERIC W
Address: 7490 KATHLEEN ROAD
City-St-Zip: LAKELAND, FL 33810 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POWELL, ERIC W
Address: 6306 CHAROLAIS DRIVE
City-St-Zip: LAKELAND, FL 33810 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: ERIC W. POWELL

MGR

05/02/2008

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