2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018530

Entity Name: CHARLIE'S ALL PRO LAWN SERVICE, LLC

FILED May 04, 2007 Secretary of State

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

7205 S.E. 179TH STREET 5115 NE CR 1469

HAWTHORNE, FL 32640 HAWTHORNE, FL 32640

Current Mailing Address: New Mailing Address:

7205 S.E. 179TH STREET P.O. BOX 726

HAWTHORNE, FL 32640 MELROSE, FL 32666

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HATCH, CHARLIE
7205 S.E. 179TH STREET
HATCH, CHARLIE
5115 NE CR 1469

HAWTHORNE, FL 32640 US HAWTHORNE, FL 32640 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: 05/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HATCH, CHARLIE
 Name:
 HATCH, CHARLIE

 Address:
 7205 S.E. 179TH STREET
 Address:
 5115 NE CR 1469

 City-St-Zip:
 HAWTHORNE, FL 32640
 City-St-Zip:
 HAWTHORNE, FL 32640

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: CHARLIE HATCH MGR 05/04/2007