2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022782

Address:

City-St-Zip:

P.O. BOX 9656

FLEMING ISLAND, FL 32006 US

Entity Name: GOLD STAR LAWN SERVICES LLC

FILED Feb 28, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: FLEMING ISLAND, FL 32006 US **Current Mailing Address: New Mailing Address:** P.O. 9656 FLEMING ISLAND, FL 32006 US FEI Number: 42-1696574 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: CAROZZA, PETER A 1971 BLUÉBONNET WAY ORANGEPARK, FL 32003 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition CAROZZA, PETER A Name: Name: Address: P.O. BOX 9656 Address: City-St-Zip: FLEMING ISLAND, FL 32006 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CAROZZA, BETH A Name:

Address:

City-St-Zip:

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: BETH A. CAROZZA MGRM 02/28/2009