2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032656

Address:

City-St-Zip:

9490 PEACEFUL DR

SANIBEL, FL 33957

Entity Name: BEALL LANDSCAPE MAINTENANCE, LLC

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14931 BLACKBIRD LANE FORT MYERS, FL 33919 **Current Mailing Address: New Mailing Address:** P.O. BOX 153 SANIBEL, FL 33957 FEI Number: 20-4585783 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: BEALL, LEWIS C III 14931 BLACKBIRD LANE US FORT MYERS, FL 33919 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 BEALL, LEWIS C III Name: Name: Address: P.O. BOX 153 Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BEALL, MARY JANE Name: Address: P.O. BOX 153 Address: City-St-Zip: FT. MYERS, FL 33919 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GIBSON, STEVEN E Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: LEWIS C BEALL MGR 04/29/2007