

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034466

FILED
Apr 26, 2009
Secretary of State

Entity Name: EMERALD CITY LANDSCAPE COMPANY L.L.C.

Current Principal Place of Business:

1445 NE 16TH AVE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1220 NE 12TH AVE
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

PO BOX 23036
OAKLAND PARK, FL 33307 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STILLION, JOHN M
1445 NE 16 AVE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

STILLION, JOHN M
1220 NE 12TH AVE
FORT LAUDERDALE, FL 33304 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: JOHN STILLION

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STILLION, JOHN M
Address: 1445 NE 16TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STILLION, JOHN M
Address: 1220 NE 12TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304 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: JOHN STILLION

MGR

04/26/2009

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