

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039409

Entity Name: GENIE LAWN CARE, LLC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

4142 MARINER BOULEVARD, SUITE 401
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

4142 MARINER BOULEVARD, SUITE 401
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 20-4690867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOHN A ESQ
101 E. KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PANDO, CARLOS
4142 MARINER BOULEVARD STE 401
SPRINGHILL, FL 34609 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: CARLOS PANDO

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: PANDO, CARLOS
Address: 4142 MARINER BLVD STE 401
City-St-Zip: SPRING HILL, FL 34609

Title: PRES () Change (X) Addition
Name: LOVE, SEAN
Address: 4142 MARINER BLVD STE 401
City-St-Zip: SPRING HILL, FL 34609

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS PANDO

CEO

04/12/2007

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