2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044650

Entity Name: MERRITT LANDSCAPING & TRACTOR SERVICE LLC

FILED Sep 10, 2007 Secretary of State

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

5725 BRONCO PLACE 12100 HIGHWAY 89 MILTON, FL 32570 JAY, FL 32565

Current Mailing Address: New Mailing Address:

5725 BRONCO PLACE 12100 HIGHWAY 89 MILTON, FL 32570 JAY, FL 32565

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

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:

MERRITT, DONALD
3011 BLACKSHEAR AVENUE
PENSACOLA, FL 32502 US

MERRITT, DONALD
12100 HIGHWAY 89
JAY, FL 32565 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: 09/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MERRITT, DONALD J
 Name:
 MERRITT, DONALD J

 Address:
 5725 BRONCO PLACE
 Address:
 12100 HIGHWAY 89

 City-St-Zip:
 MILTON, FL 32570 US
 City-St-Zip:
 JAY, FL 32565 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: DONALD J. MERRITT MGR 09/10/2007