2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060837

Entity Name: MY TWO SONS LAWN & LANDSCAPING LLC

FILED Apr 28, 2009 Secretary of State

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

313 SW FILM STREET 474 PENINSULA DR

PORT ST LUCIE, FL 34953 US FORT PIERCE, FL 34946 US

Current Mailing Address: New Mailing Address:

313 SW FILM STREET 474 PENINSULA DR

PORT ST LUCIE, FL 34953 US FORT PIERCE, FL 34946 US

FEI Number: 20-5046163 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:

TOWNSEND, ERIC J TOWNSEND, CATHY 313 SW FILM STREET 474 PENINSULA DR

PORT ST LUCIE, FL 34953 US FORT PIERCE, FL 34946 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: CATHY TOWNSEND 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TOWNSEND, ERIC J
 Name:
 TOWNSEND, CATHY

 Address:
 313 SW FILM STREET
 Address:
 474 PENINSULA DR

City-St-Zip: PORT ST LUCIE, FL 34953 US City-St-Zip: FORT PIERCE, FL 34946 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: CATHY TOWNSEND MGR 04/28/2009