

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061316

FILED
Apr 12, 2008
Secretary of State

Entity Name: A WOMAN'S TOUCH LANDSCAPE CONSTRUCTION AND DESIGN, LLC

Current Principal Place of Business:

835 GOLDEN GATE POND COURT
OSPREY, FL 34229 US

New Principal Place of Business:

835 GOLDEN POND COURT
OSPREY, FL 34229 US

Current Mailing Address:

835 GOLDEN GATE POND COURT
OSPREY, FL 34229 US

New Mailing Address:

835 GOLDEN POND COURT
OSPREY, FL 34229 US

FEI Number: 20-5052564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, TROY H JR.
2033 MAIN ST. STE. 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BARTH BUSINESS INVESTMENTS
4492 CINNAMON DRIVE
SARASOTA, FL 34238 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: CAROL LADAN BARTH

04/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LADAN, CAROL J
Address: 835 GOLDEN POND CT.
City-St-Zip: OSPREY, FL 34229 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL BARTH

MRS.

04/12/2008

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