

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061316

FILED
Jun 15, 2009
Secretary of State

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

Current Principal Place of Business:

835 GOLDEN POND COURT
OSPREY, FL 34229 US

New Principal Place of Business:

4403 SAWGRASS DRIVE
PALM HARBOR, FL 34685 US

Current Mailing Address:

835 GOLDEN POND COURT
OSPREY, FL 34229 US

New Mailing Address:

4403 SAWGRASS DRIVE
PALM HARBOR, FL 34685 US

FEI Number: 20-5052564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BARTH BUSINESS INVESTMENTS, LLC
4492 CINNAMON DRIVE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

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:

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: MGR (X) Change () Addition
Name: LADAN, CAROL J
Address: 4403 SAWGRASS DRIVE
City-St-Zip: PALM HARBOR, FL 34229 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: CAROL BARTH

MGR

06/15/2009

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