

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067320

FILED
Apr 28, 2009
Secretary of State

Entity Name: MELISSA LAWN CARE SERVICES LLC

Current Principal Place of Business:

1072 ISLAND POINT
WINTER GARDEN, FL 34787

New Principal Place of Business:

1304 OCOEE APOPKA RD
OCOEE, FL 34761

Current Mailing Address:

1072 ISLAND POINT
WINTER GARDEN, FL 34787

New Mailing Address:

1304 OCOEE APOPKA RD
OCOEE, FL 34761

FEI Number: 20-5159994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RAMIRO
1072 ISLAND POINT
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

LOPEZ, RAMIRO
1304 OCOEE APOPKA RD
OCOEE, FL 34761 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: RAMIRO LOPEZ

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, RAMIRO
Address: 1072 ISLAND POINT
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: LOPEZ, MARIA
Address: 1072 ISLAND POINT
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, RAMIRO
Address: 1304 OCOEE APOPKA RD
City-St-Zip: OCOEE, FL 34761

Title: MGRM (X) Change () Addition
Name: LOPEZ, MARIA
Address: 1304 OCOEE APOPKA RD
City-St-Zip: OCOEE, FL 34761

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: RAMIRO LOPEZ

M M

04/28/2009

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