2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080189

Entity Name: DUFFY'S LANDSCAPE SERVICE, LLC

FILED Jan 04, 2008 Secretary of State

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

10190 52ND PLACE SOUTH 10190 52ND PLACE SOUTH LAKE WORTH, FL 33467 LAKE WORTH, FL 33449

Current Mailing Address: New Mailing Address:

10190 52ND PLACE SOUTH 10190 52ND PLACE SOUTH LAKE WORTH, FL 33467 LAKE WORTH, FL 33449

FEI Number: 20-5815304 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:

DUFFY, BRIAN
10190 52ND PLACE SOUTH
LAKE WORTH, FL 33467 US

DUFFY, BRIAN
10190 52ND PLACE SOUTH
LAKE WORTH, FL 33449 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: BRIAN DUFFY 01/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DUFFY, BRIAN
 Name:
 DUFFY, BRIAN

 Address:
 10190 52ND PLACE SOUTH
 Address:
 10190 52ND PLACE SOUTH

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 LAKE WORTH, FL 33449

Title: MBRM () Delete Title: () Change () Addition

 Name:
 DUFFY, CAROLYN
 Name:

 Address:
 4949 SOUTHARD STREET
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33463
 City-St-Zip:

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

 Name:
 DUFFY, SHERRY
 Name:
 DUFFY, SHERRY

 Address:
 10190 52ND PLACE SOUTH
 Address:
 10190 52ND PLACE SOUTH

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 LAKE WORTH, FL 33449

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: BRIAN DUFFY MGRM 01/04/2008