

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085305

FILED
Apr 23, 2007
Secretary of State

Entity Name: COUNTRY BILLS LAWN CARE, LLC

Current Principal Place of Business:

13363 NE 16TH AVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13363 NE 16TH AVE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLRED, JOHN JR
13363 NE 16TH AVE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ALLRED, JOHN
13363 NE 16TH AVE
NORTH MIAMI, FL 33181 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: JOHN ALLRED

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLRED, JOHN JR
Address: 13363 NE 16TH AVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR () Delete
Name: ALLRED, JOHN SR
Address: 13363 NE 16TH AVE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ALLRED, JOHN
Address: 13363 NE 16TH AVE
City-St-Zip: NORTH MIAMI, FL 33181

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN ALLRED

PRES

04/23/2007

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