2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085305

Entity Name: COUNTRY BILLS LAWN CARE, LLC

FILED Jan 14, 2010 Secretary of State

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

13363 NE 16TH AVE NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

13363 NE 16TH AVE NORTH MIAMI, FL 33181

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 ALLRED, JOHN

 Address:
 13363 NE 16TH AVE

 City-St-Zip:
 NORTH MIAMI, FL 33181

Title: MGR

 Name:
 ALLRED, JOHN SR

 Address:
 13363 NE 16TH AVE

 City-St-Zip:
 NORTH MIAMI, FL 33181

I hereby 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 Statues.

SIGNATURE: JOHN ALLRED PRES 01/14/2010