

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092596

FILED
Apr 30, 2008
Secretary of State

Entity Name: FOREST CONSERVATION PLANNING SERVICES LLC

Current Principal Place of Business:

2120 NW 47 PLACE
GAINESVILLE, FL 32605 US

New Principal Place of Business:

2603 NW 170 ST
NEWBERRY, FL 32669 US

Current Mailing Address:

2120 NW 47 PLACE
GAINESVILLE, FL 32605 US

New Mailing Address:

2603 NW 170 ST
NEWBERRY, FL 32669 US

FEI Number: 72-1619879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENZIE, JOSEPH A
2120 NW 47 PLACE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

MACKENZIE, JOSEPH A
2603 NW 170 ST
NEWBERRY, FL 32669 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: JOSEPH A. MACKENZIE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: MACKENZIE, JOSEPH A
Address: 2120 NW 47 PLACE
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: MACKENZIE, JOSEPH A
Address: 2603 NW 170 ST
City-St-Zip: NEWBERRY, FL 32669

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: JOSEPH A MACKENZIE

MR

04/30/2008

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