

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096133

FILED
May 05, 2009
Secretary of State

Entity Name: KNIGHT'S LAWNCARE & LANDSCAPING LLC

Current Principal Place of Business:

2979 RAYMOND DIEHL ROAD
TALLAHASSEE, FL 32309

New Principal Place of Business:

1576 A COOMBS DRIVE
TALLAHASSEE, FL 32308

Current Mailing Address:

2979 RAYMOND DIEHL ROAD
TALLAHASSEE, FL 32309

New Mailing Address:

1576 A COOMBS DRIVE
TALLAHASSEE, FL 32308

FEI Number: 37-1529606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIAMS, FELISHA S
2979 RAYMOND DIEHL ROAD
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

WILLIAMS, FELISHA S
1576 A COOMBS DRIVE
TALLAHASSEE, FL 32308 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: FELISHA S WILLIAMS

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, FELISHA S
Address: 2979 RAYMOND DIEHL ROAD
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, FELISHA S
Address: 1576 A COOMBS DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: FELISHA S WILLIAMS

MGRM

05/05/2009

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