

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 25, 2009
Secretary of State**

DOCUMENT# L06000099241

Entity Name: PALM TREE LAWNS AND POOLS, LLC

Current Principal Place of Business:

113 CYPRESS POINTE COURT
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

113 CYPRESS POINTE COURT
DAVENPORT, FL 33896

New Mailing Address:

FEI Number: 20-5689127 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:

Name and Address of New Registered Agent:

WILDERSPIN, STEVEN
113 CYPRESS POINTE COURT
DAVENPORT, FL 33896 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: WILDERSPIN, STEVEN J
Address: 113 CYPRESS POINTE COURT
City-St-Zip: DAVENPORT, FL 33896

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

Title: MGRM () Delete
Name: MARSHALL, JAMES D
Address: 113 CYPRESS POINTE COURT
City-St-Zip: DAVENPORT, FL 33896

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

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: STEVEN WILDERSPIN

MGMR

06/25/2009

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