

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105818

FILED
Apr 30, 2009
Secretary of State

Entity Name: HTZ LANDSCAPING & DESIGN, LLC

Current Principal Place of Business:

2624 SOMERVILLE LOOP, UNIT #1905
CAPE CORAL, FL 33991

New Principal Place of Business:

2821 SW 42ND LN
CAPE CORAL, FL 33914

Current Mailing Address:

2624 SOMERVILLE LOOP, UNIT #1905
CAPE CORAL, FL 33991

New Mailing Address:

2821 SW 42ND LN
CAPE CORAL, FL 33914

FEI Number: 20-5751948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOACK, JANET
5621 STRAND BLVD., SUITE 305
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

ZANNI, THOMAS J OWNER
2821 SW 42ND LN
CAPE CORAL, FL 33914 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: THOMAS ZANNI

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZANNI, THOMAS J
Address: 2624 SOMERVILLE LOOP, UNIT #1905
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZANNI, THOMAS J
Address: 2821 SW 42ND LN
City-St-Zip: CAPE CORAL, FL 33914

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: THOMAS ZANNI

OWNR

04/30/2009

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