

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108998

FILED
Apr 29, 2007
Secretary of State

Entity Name: TAMPA LUXURY LANDSCAPING LLC

Current Principal Place of Business:

11820 MANGO CROSS COURT
SEFFNER, FL 33584 US

New Principal Place of Business:

9476 HUNTERS POND DRIVE
TAMPA, FL 33647 US

Current Mailing Address:

11820 MANGO CROSS COURT
SEFFNER, FL 33584 US

New Mailing Address:

PO BOX 48257
TAMPA, FL 33647 US

FEI Number: 30-0414731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: HAMILTON-GREIN, BRIAN
Address: 11820 MANGO CROSS COURT
City-St-Zip: SEFFNER, FL 33584 US

Title: MGR () Delete
Name: HAMILTON-GREIN, QUEENISHA
Address: 11820 MANGO CROSS COURT
City-St-Zip: SEFFNER, FL 33584 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAMILTON-GREIN, BRIAN
Address: 9476 HUNTERS POND DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGR (X) Change () Addition
Name: HAMILTON-GREIN, QUEENISHA
Address: 9476 HUNTERS POND DRIVE
City-St-Zip: TAMPA, FL 33647 US

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: QUEENISHA HAMILTON-GREIN

MGR

04/29/2007

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