2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108998

Entity Name: TAMPA LUXURY LANDSCAPING LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1717 EAST BUSCH BLVD 8602 TEMPLE TERRACE HIGHWAY

#1111 TAMPA, FL 33637 US TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

PO BOX 48257 TAMPA, FL 33646 US

FEI Number: 30-0414731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOOPER, JEFFREY R MR. 10018 CYPRESS SHADOW DR. TAMPA, FL 33647 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:

Γitle: MGR

Name: HAMILTON-GREIN, BRIAN

Address: 8602 TEMPLE TERRACE HIGHWAY

City-St-Zip: TAMPA, FL 33637 US

Title: MGR

Name: HAMILTON-GREIN, QUEENISHA Address: 8602 TEMPLE TERRACE HIGHWAY

City-St-Zip: TAMPA, FL 33637 US

I hereby 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 Statues.

SIGNATURE: QUEENISHA HAMILTON-GREIN VP 04/30/2011