

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116841

FILED
Jul 25, 2007
Secretary of State

Entity Name: HEAVENS TREE SERVICE LLC

Current Principal Place of Business:

102 NE 10TH AVE., SUITE 14
GAINESVILLE, FL 32601

New Principal Place of Business:

102 NE 10TH AVE., SUITE 15
GAINESVILLE, FL 32601

Current Mailing Address:

102 NE 10TH AVE., SUITE 14
GAINESVILLE, FL 32601

New Mailing Address:

102 NE 10TH AVE., SUITE 15
GAINESVILLE, FL 32601

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

DEANE, JOHN
102 NE 10TH AVE., SUITE 14
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

DEANE, JOHN
102 NE 10TH AVE., SUITE 15
GAINESVILLE, FL 32601 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: JD....

07/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEANE, JOHN
Address: 102 NE 10TH AVE., SUITE 14
City-St-Zip: GAINESVILLE, FL 32601

Title: MGRM () Delete
Name: KENNEDY, KEVIN
Address: 24515 SW 61 ST. PLACE
City-St-Zip: GAINESVILLE, FL 32669

Title: MGR () Delete
Name: DAVIS, SCOTT
Address: 2941 1/2 NW 6TH ST.
City-St-Zip: GAINESVILLE, FL 32609

Title: MGR () Delete
Name: TIMMERMAN, TIM
Address: 24515 SW 61 ST. PLACE
City-St-Zip: GAINESVILLE, FL 32669

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEANE, JOHN
Address: 102 NE 10TH AVE., SUITE 15
City-St-Zip: GAINESVILLE, FL 32601

Title: MGRM (X) Change () Addition
Name: KENNEDY, KEVIN
Address: 24515 SW 61 ST. PLACE
City-St-Zip: NEWBERRY, FL 32669

Title: MGR (X) Change () Addition
Name: ROWE, ULYSS C
Address: 7831 NE 185 AVE
City-St-Zip: WILLSTON, FL 32696

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: JD....

MGRM

07/25/2007

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