2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 08, 2008 8:00 am Secretary of State **DOCUMENT # L07000013045** 02-08-2008 90129 001 ***138.75 CREATIVE LANDSCAPING LLC 02-08-2008 90129 002 *****5.00 Principal Place of Business Mailing Address 408 JEFFERY 408 JEFFERY BOCA RATON, FL 33487 BOCA RATON, FL 33487 PB 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For <u>320010</u> Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENK, MATTHEW J Street Address (P.O. Box Number is Not Acceptable) 408 JEFFERY ST BOCA RATON, FL 33487-PB City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES **MGRM** TITLE ☐ Delete ΠΠΕ ☐ Change Addition HENK, COLLEEN G NAME 408 JEFFERY ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE Delete IIII F ☐ Change ☐ Addition NAME HENK, MATTHEW J NAME STREET ADDRESS 408 JEFFERY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ШΕ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT? F ☐ Delete FITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 cycle receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED