

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014612

FILED
May 05, 2009
Secretary of State

Entity Name: LANDSCAPE NUTRITION L.L.C.

Current Principal Place of Business:

7312 NW 76 TH DR
TAMARAC, FL 33321

New Principal Place of Business:

7318 NW 75TH STREET
TAMARAC, FL 33321

Current Mailing Address:

7408 N.W. 47 PL
FORT LAUDERDALE, FL 33319

New Mailing Address:

P.O. BOX 772107
CORAL SPRINGS, FL 33077

FEI Number: 64-0949063 FEI Number Applied For () 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:

PEMBERTON, ELLSWORTH E
7312 NW 76 TH DR
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

PEMBERTON, ELLSWORTH E
7318 NW 75TH STREET
TAMARAC, FL 33321 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:

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: PEMBERTON, ELLSWORTH E
Address: 7312 NW 76 TH DR
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: PEMBERTON, ELLSWORTH E
Address: 7318 NW 75TH STREET
City-St-Zip: TAMARAC, FL 33321

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: ELLSWORTH E. PEMBERTON

PRES

05/05/2009

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