

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021110

FILED
Apr 24, 2012
Secretary of State

Entity Name: MARC & SONS LANDSCAPE & TREE SERVICES, LLC

Current Principal Place of Business:

1410 WEST DREW STREET
LANTANA, FL 33462 US

New Principal Place of Business:

1439 W MANGO STREET
LANTANA, FL 33462 US

Current Mailing Address:

1410 WEST DREW STREET
LANTANA, FL 33462 US

New Mailing Address:

1439 W MANGO STREET
LANTANA, FL 33462 US

FEI Number: 61-1523218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRISTEL, MARC
1410 WEST DREW STREET
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

HENRISTEL, MARC
1439 W MANGO STREET
LANTANA, FL 33462 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: MARC HENRISTEL

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENRISTEL, MARC
Address: 1439 W MANGO STREET
City-St-Zip: LANTANA, FL 33462 US

Title: MGRM
Name: SALOMON, WADNEL
Address: 1439 W MANGO STREET
City-St-Zip: LANTANA, FL 33462 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 Statutes.

SIGNATURE: WADNEL SALOMON

MGRM

04/24/2012

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