

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024917

FILED
Apr 20, 2010
Secretary of State

Entity Name: IMPACT LANDSCAPING & IRRIGATION, LLC

Current Principal Place of Business:

605 SW PARK ST
STE 202
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

605 SW PARK ST
STE 202
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 20-8587434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILYER, MATTHEW R
13642 7TH AVENUE CIRCLE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

FLOYD, JOSEPH J
984 PATRICK DRIVE
WEST PALM BEACH, FL 33406 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: JOSEPH J. FLOYD

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HILYER, MATTHEW R
Address: 11551 JAMES RICHARD DRIVE
City-St-Zip: CHARLOTTE, NC 28277

Title: MGRM
Name: FLOYD, JOSEPH J
Address: 984 PATRICK STREET
City-St-Zip: WEST PALM BEACH, FL 33406

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: JOSEPH J. FLOYD

MGRM

04/20/2010

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