

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028667

FILED
Jan 06, 2008
Secretary of State

Entity Name: NEW-Z-LAND LAWN AND LANDSCAPE L.L.C.

Current Principal Place of Business:

4643 MERMELL CIRCLE
NORTH PORT, FL 34286 US

New Principal Place of Business:

1922 NEW LONDON ST
NORTH PORT, FL 34288 US

Current Mailing Address:

4643 MERMELL CIRCLE
NORTH PORT, FL 34286 US

New Mailing Address:

1922 NEW LONDON ST
NORTH PORT, FL 34288 US

FEI Number: 11-3807129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON-CARPENTER, TALLEY D MRS
4643 MERMELL CIRCLE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

THOMPSON-CARPENTER, TALLEY D MRS
1922 NEW LONDON ST
NORTH PORT, FL 34288 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:

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARPENTER, TODD J MR
Address: 4643 MERMELL CIRCLE
City-St-Zip: NORTH PORT, FL 34286 US

Title: MGR () Delete
Name: THOMPSON-CARPENTER, TALLEY D MRS
Address: 4643 MERMELL CIRCLE
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARPENTER, TODD J MR
Address: 1922 NEW LONDON ST
City-St-Zip: NORTH PORT, FL 34288 US

Title: MGR (X) Change () Addition
Name: THOMPSON-CARPENTER, TALLEY D MRS
Address: 1922 NEW LONDON ST
City-St-Zip: NORTH PORT, FL 34288 US

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: TODD CARPENTER

MR

01/06/2008

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