2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033335

Entity Name: MAJESTIC LAWN CARE & LANDSCAPING, L.L.C.

FILED Feb 10, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1311 E. CALHOUN ST. PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

1311 E. CALHOUN ST PLANT CITY, FL 33563

FEI Number: 20-8727672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMILTON, THEODORE J 1010 N. FLÓRIDA AVE. TAMPA, FL 33602

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Change () Addition () Delete

Name: MENDEL, LEROY Name: Address: 1311 E. CALHOUN ST. Address: City-St-Zip: PLANT CITY, FL 33563 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SUITS, JAMES Name: SUITS, JAMES

Address: 1605 N. GORDON ST. Address: 3014 PEMBERTON TRACE CT City-St-Zip: PLANT CITY, FL 33563 City-St-Zip: PLANT CITY, FL 33565

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: LEROY P MENDEL II **MGRM** 02/10/2009