2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034309

FILED Feb 20, 2009 Secretary of State

Entity Name: TIMBER TREE & LANDSCAPE SPECIALIST, L.L.C

New Principal Place of Business: Current Principal Place of Business: 591 PALAMINO CIRLE NOKOMIS, FL 34275 **Current Mailing Address: New Mailing Address:** P.O. BOX 831 LAUREL, FL 34272 FEI Number: 56-2650669 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: TANAKA, STEVEN J 591 PALÁMINO CIRCLE NOKOMIS, FL 34275 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition TANAKA, STEVEN J Name: Name: Address: 591 PALAMINO CIRCLE Address: City-St-Zip: NOKOMIS, FL 34275 US City-St-Zip: Title: MRS. () Delete Title: () Change () Addition Name: TANAKA, DANIELLE F Name: Address: 591 PALAMINO CIRCLE Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip:

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: STEVEN J. TANAKA MR 02/20/2009