

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039769

FILED
Feb 27, 2009
Secretary of State

Entity Name: D J ETHIER & SONS LAWN CARE LLC

Current Principal Place of Business:

11248 FLOWER AVE
WEEKI WACHEE, FL 34613

New Principal Place of Business:

10404 MAYBIRD AVE
WEEKI WACHEE, FL 34613

Current Mailing Address:

11248 FLOWER AVE
WEEKI WACHEE, FL 34613

New Mailing Address:

10404 MAYBIRD AVE
WEEKI WACHEE, FL 34613

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ETHIER, DENNIS J MGR
11248 FLOWER AVE
WEEKI WACHEE, FL 34613 US

Name and Address of New Registered Agent:

ETHIER, DENNIS J MGR
10404 MAYBIRD AVE
WEEKI WACHEE, FL 34613 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: _____

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ETHIER, DENNIS J MGR
Address: 11248 FLOWER AVE
City-St-Zip: WEEKI WACHEE, FL 34613

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ETHIER, DENNIS J MGR
Address: 10404 MAYBIRD AVE
City-St-Zip: WEEKI WACHEE, FL 34613

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: DENNIS J ETHIER

MGR

02/27/2009

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