2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043163

Entity Name: ALL AMERICAN TREE SERVICE, L.L.C.

FILED Mar 28, 2008 Secretary of State

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

1071 WINDMILL DRIVE 208 C THIRD STREET

FORT WALTON BEACH, FL 32547 US FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

1071 WINDMILL DRIVE 208 C THIRD STREET

FORT WALTON BEACH, FL 32547 US FORT WALTON BEACH, FL 32548 US

FEI Number: 20-8897582 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:

HELMICH, KEVIN M ESQUIRE 4481 LEGENDARY DRIVE SUITE 200 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: FRITZ, GEORGE K Name: MACHALK, ADAM

Address: 1071 WINDMILL DRIVE Address: 208 C THIRD STREET

City-St-Zip: FORT WALTON BEACH, FL 32547 US City-St-Zip: FORT WALTON BEACH, FL 32548 US

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

 Name:
 Name:
 CAMPBELL, MATTHEW

 Address:
 Address:
 208 C THIRD STREET

 City-St-Zip:
 City-St-Zip:
 FORT WALTON BEACH, FL 32548 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: ADAM MACHALK MGR 03/28/2008