

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043717

FILED
Apr 23, 2008
Secretary of State

Entity Name: RICHARD JOHNSON GROUNDS MAINTENANCE LLC

Current Principal Place of Business:

1908 RUSSOBER CT
ORLANDO, FL 32826 US

New Principal Place of Business:

14101 CASTLEROCK DRIVE
ORLANDO, FL 32828 US

Current Mailing Address:

1908 RUSSOBER CT
ORLANDO, FL 32826 US

New Mailing Address:

14101 CASTLEROCK DRIVE
ORLANDO, FL 32828 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RICHARD M
1908 RUSSOBER CT
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

MECKLY, ERIN N
14101 CASTLEROCK DRIVE
ORLANDO, FL 32828 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: ERIN N MECKLY

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: JOHNSON, RICHARD M
Address: 14101 CASTLEROCK DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: MS. () Change (X) Addition
Name: MECKLY, ERIN N
Address: 14101 CASTLEROCK DRIVE
City-St-Zip: ORLANDO, FL 32828 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: ERIN N MECKLY

MGR

04/23/2008

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