

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043856

FILED
Apr 18, 2011
Secretary of State

Entity Name: MCGINNIS PLANT AND SHRUB CARE, LLC

Current Principal Place of Business:

1422 NE 17TH AVE
OCALA, FL 34470

New Principal Place of Business:

6385 SW 136TH CT. RD.
OCALA, FL 34481

Current Mailing Address:

1422 NE 17TH AVE
OCALA, FL 34470

New Mailing Address:

6385 SW 136TH CT. RD.
OCALA, FL 34481

FEI Number: 20-8906598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNIS, DIANE E
1422 NE 17TH AVE.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

MCGINNIS, DIANE E
6385 SW 136TH CT. RD.
OCALA, FL 34481 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

04/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCGINNIS, DIANE E
Address: 6385 SW 136TH CT. RD.
City-St-Zip: OCALA, FL 34481

I hereby 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: DIANE E MCGINNIS

MGR

04/18/2011

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