

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054278

FILED
Apr 02, 2009
Secretary of State

Entity Name: REED'S LANDSCAPING & WATER FEATURES, LLC

Current Principal Place of Business:

7501 SANSALVADORE DRIVE
PORT RICHEY, FL 34668

New Principal Place of Business:

4220 BURROWS RD
ZEPHYRHILLS, FL 33542

Current Mailing Address:

7501 SANSALVADORE DRIVE
PORT RICHEY, FL 34668

New Mailing Address:

4220 BURROWS RD
ZEPHYRHILLS, FL 33542

FEI Number: 26-0221646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, KELBY W
7501 SANSALVADORE DRIVE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

REED, KELBY W
4220 BURROWS RD
ZEPHYRHILLS, FL 33542 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: KELBY REED

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REED, KELBY W
Address: 7501 SANSALVADORE DRIVE
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REED, KELBY W
Address: 4220 BURROWS RD
City-St-Zip: ZEPHYRHILLS, FL 33542

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: KELBY REED

MGR

04/02/2009

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