

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055543

FILED
Jul 04, 2009
Secretary of State

Entity Name: GROUND WORKS LAND SERVICES, LLC.

Current Principal Place of Business:

3163 IVERSON STREET
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

26307 83 RD. AVE. E.
MYAKKA CITY, FL 34251

Current Mailing Address:

3163 IVERSON STREET
PORT CHARLOTTE, FL 33952

New Mailing Address:

26307 83 RD. AVE. E.
MYAKKA CITY, FL 34251

FEI Number: 26-0237155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALBRITTON, RENE
3163 IVERSON STREET
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

ALBRITTON, RENE
26307 83 RD. AVE. E.
MYAKKA CITY, FL 34251 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: _____

07/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ALBRITTON, RENE
Address: 3163 IVERSON STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP () Delete
Name: ALBRITTON, RICHARD
Address: 3163 IVERSON STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM () Delete
Name: ALBRITTON, JEFFREY
Address: 3163 IVERSON STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ALBRITTON, RICHARD
Address: 26307 83 RD. AVE. E.
City-St-Zip: MYAKKA CITY, FL 34251

Title: VP (X) Change () Addition
Name: ALBRITTON, RENE
Address: 26307 83 RD. AVE. E.
City-St-Zip: MYAKKA CITY, FL 34251

Title: MGRM (X) Change () Addition
Name: ALBRITTON, JEFFREY
Address: 26307 83 RD. AVE. E.
City-St-Zip: MYAKKA CITY, FL 34251

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: RENE ALBRITTON

VP

07/04/2009

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