

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058405

FILED  
Feb 26, 2008  
Secretary of State

**Entity Name:** GOLDEN L&F LANDSCAPING DESIGN, LLC

**Current Principal Place of Business:**

2701 S. BAYSHORE DRIVE, SUITE 402  
MIAMI, FL 33133

**New Principal Place of Business:**

5225 STRIKE THE GOLD LANE  
WESLEY CHAPEL, FL 33544

**Current Mailing Address:**

P.O. BOX 025250 #55012  
MIAMI, FL 332025250

**New Mailing Address:**

5225 STRIKE THE GOLD LANE  
WESLEY CHAPEL, FL 33544

**FEI Number:** 26-0342323

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FALLARA, ALAIN  
2701 S. BAYSHORE DRIVE, SUITE 402  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

FALLARA, ALAIN  
5225 STRIKE THE GOLD LANE  
WESLEY CHAPEL, FL 33544 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: ALAIN FALLARA

02/26/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FALLARA, THOMAS P  
Address: 2701 S. BAYSHORE DRIVE, SUITE 402  
City-St-Zip: MIAMI, FL 33133

Title: MGR ( ) Delete  
Name: FALLARA, ALAIN  
Address: 2701 S. BAYSHORE DRIVE, SUITE 402  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FALLARA, THOMAS P  
Address: 5225 STRIKE THE GOLD LANE  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGR (X) Change ( ) Addition  
Name: FALLARA, ALAIN  
Address: 5225 STRIKE THE GOLD LANE  
City-St-Zip: WESLEY CHAPEL, FL 33544

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: ALAIN FALLARA

MGR

02/26/2008

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