

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058405

FILED
May 02, 2009
Secretary of State

Entity Name: GOLDEN L&F LANDSCAPING DESIGN, LLC

Current Principal Place of Business:

5225 STRIKE THE GOLD LANE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

10319 VENITIA REAL AVENUE
204
TAMPA, FL 33647

Current Mailing Address:

5225 STRIKE THE GOLD LANE
WESLEY CHAPEL, FL 33544

New Mailing Address:

10319 VENITIA REAL AVENUE
204
TAMPA, FL 33647

FEI Number: 26-0342323 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:

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

Name and Address of New Registered Agent:

FALLARA, ALAIN
10319 VENITIA REAL AVENUE
204
TAMPA, FL 33647 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: _____

05/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FALLARA, THOMAS P
Address: 10319 VENITIA REAL AVENUE, # 204
City-St-Zip: TAMPA, FL 33647

Title: MGR (X) Change () Addition
Name: FALLARA, ALAIN
Address: 10319 VENITIA REAL AVENUE, # 204
City-St-Zip: TAMPA, FL 33647

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

05/02/2009

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