2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059224

Address:

City-St-Zip:

301 N.W. 22ND AVE.

BOCA RATON, FL 33486

Entity Name: ATLANTIC LANDSCAPING, LLC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 301 N.W. 22ND AVE. BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** 301 N.W. 22ND AVE BOCA RATON, FL 33486 FEI Number: 13-4361454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILSON, ALI S 301 N.W. 22ND AVE. BOCA RATON, FL 33486 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition WILSON, WILLIAM R III Name: Name: Address: 301 N.W. 22ND AVE. Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WILSON, ALI S Name:

Address:

City-St-Zip:

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: WILLIAM R. WILSON III MGR 03/24/2009