

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000074460

FILED
May 27, 2010
Secretary of State

Entity Name: LELEUX'S LANDSCAPING, LLC.

Current Principal Place of Business:

14201 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

1240 WINTER GARDEN VINELAND ROAD E2
WINTER GARDEN, FL 34787

Current Mailing Address:

14201 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787

New Mailing Address:

PO BOX 783304
WINTER GARDEN, FL 34778

FEI Number: 68-0654391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELEUX, COLE
14201 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

LELEUX, COLE
1240 WINTER GARDEN VINELAND ROAD E2
WINTER GARDEN, FL 34787 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: KELLY LELEUX

05/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LELEUX, COLE
Address: PO BOX 783304
City-St-Zip: WINTER GARDEN, FL 34778

Title: MGRM
Name: LELEUX, KELLY C
Address: PO BOX 783304
City-St-Zip: WINTER GARDEN, FL 34778

I hereby 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: KELLY LELEUX

MGRM

05/27/2010

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