

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088681

FILED
Apr 28, 2008
Secretary of State

Entity Name: CONTROLLED LANDSCAPE MANAGEMENT, LLC

Current Principal Place of Business:

2600 OKEECHOBEE ROAD
FT. PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12102
FT. PIERCE, FL 34979

New Mailing Address:

FEI Number: 26-0833586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARONE, ANTHONY J
2600 OKEECHOBEE ROAD
FT. PIERCE, FL 34947 US

Name and Address of New Registered Agent:

BARONE, PHYLLIS OWNER
2600 OKEECHOBEE ROAD
FT. PIERCE, FL 34947 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: PHYLLIS BARONE

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARONE, PHYLLIS
Address: P.O. BOX 12102
City-St-Zip: FORT PIERCE, FL 34979

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARONE, VINCENT MGR
Address: P.O. BOX 12102
City-St-Zip: FORT PIERCE, FL 34979

Title: MGR () Change (X) Addition
Name: BARONE, ANTHONY MGR
Address: P.O. BOX 12102
City-St-Zip: FORT PIERCE, FL 34979

Title: MGR () Change (X) Addition
Name: SANCHEZ, TAMMY MGR
Address: P.O. BOX 12102
City-St-Zip: FORT PIERCE, FL 34979

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: PHYLLIS BARONE

MGR

04/28/2008

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