2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097369

Entity Name: TOP NOTCH LAWN AND SHRUB CARE, LLC

FILED Mar 30, 2008 Secretary of State

cipal Place of Business:

6924 TURTLE MOUND ROAD NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

6924 TURTLE MOUND ROAD 687 SE 22ND DRIVE NEW SMYRNA BEACH, FL 32169 HOMESTEAD, FL 33033

FEI Number: 77-0700117 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

COCKE, MILDRED H OWNER
687 SE 22ND DRIVE
HOMESTEAD, FL 33033 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: MILDRED H. COCKE 03/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COCKE, MILDRED H
 Name:

 Address:
 687 SE 22ND DRIVE
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33033
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BROWN, DUSTIN P
 Name:

 Address:
 6924 TURTLE MOUND ROAD
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BROWN, EDMUND J JR
 Name:

 Address:
 6924 TURTLE MOUND ROAD
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169
 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: MILDRED H. COCKE OWNE 03/30/2008