

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100329

FILED
May 12, 2008
Secretary of State

Entity Name: M.P. LANDSCAPING, MAINTENANCE AND DESIGN, LLC

Current Principal Place of Business:

1269 SW ARAGON AVE
PORT ST LUCIE, FL 34953

New Principal Place of Business:

10501 SW KELSEY WAY
PORT ST LUCIE, FL 34987

Current Mailing Address:

P O BOX 882165
PORT ST LUCIE, FL 34988

New Mailing Address:

FEI Number: 26-1171584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

PIRELA, TUBALCAIN
1269 SW ARAGON AVE
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

PIRELA, TUBALCAIN
10501 SW KELSEY WAY
PORT ST LUCIE, FL 34987 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: _____

05/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIRELA, TUBALCAIN
Address: P O BOX 882165
City-St-Zip: PORT ST LUCIE, FL 34988

Title: MGRM () Delete
Name: VIDELA, NICOLAS
Address: P O BOX 882165
City-St-Zip: PORT ST LUCIE, FL 34988

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: TUBALCAIN PIRELA

MGR

05/12/2008

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