2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101068

Entity Name: N. AND S. LAWN CARE LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10020 STRAFFORD OAK COURT #911 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

10020 STRAFFORD OAK COURT #911 TAMPA, FL 33624

FEI Number: 11-3825105 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:

MONTELL, YVONNE K
5326 BLACK PIE DRIVE
TAMPA, FL 33624 US

MONTELL, YVONNE K
5326 BLACK PINE DRIVE
TAMPA, FL 33624 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: YVONNE K. MONTELL 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TATE, ROGER L
 Name:

 Address:
 10020 STRAFFORD OAK COURT #911
 Address:

 City-St-Zip:
 TAMPA, FL 33624
 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: ROGER L. TATE MGR 04/30/2009