

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110081

FILED
May 01, 2008
Secretary of State

Entity Name: GONZALEZ LANDSCAPING GROUP, LLC

Current Principal Place of Business:

2851 EAST 4TH AVENUE
#3
HIALEAH, FL 33013

New Principal Place of Business:

2912 NW 102 ST
MIAMI, FL 33147

Current Mailing Address:

2851 EAST 4TH AVENUE
#3
HIALEAH, FL 33013

New Mailing Address:

2912 NW 102 ST
MIAMI, FL 33147

FEI Number: 23-1334602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GONZALEZ, ROEL
2851 EAST 4TH AVENUE
#3
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

GONZALEZ, ROEL A
2912 NW 102 ST
MIAMI, FL 33147 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: ROEL A GONZALEZ

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, ROEL
Address: 2851 EAST 4TH AVENUE, #3
City-St-Zip: HIALEAH, FL 33013

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, ROEL
Address: 2912 NW 102 ST
City-St-Zip: MIAMI, FL 33147

Title: VP () Change (X) Addition
Name: ZELAYA, DILCIA K
Address: 2912 NW 102 ST
City-St-Zip: MIAMI, FL 33147

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: DILCIA K ZELAYA

VP

05/01/2008

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