2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004133

FILED Sep 18, 2009 Secretary of State

Entity Name: FOUR S LANDSCAPING LIMITED LIABILITY COMPANY

New Principal Place of Business: Current Principal Place of Business: 3650 NW 118TH AVENUE BAY 2 CORAL SPRINGS, FL 33065 **Current Mailing Address: New Mailing Address:** PO BOX 8315 CORAL SPRINGS, FL 33075 FEI Number: 26-1745314 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: Name and Address of New Registered Agent: PUNTILLO, MARIA 7570 NW 29TH STREET MARGATE, FL 33063 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition PUNTILLO, MARIA Name: Name: Address: 7570 NW 29TH STREET Address: City-St-Zip: MARGATE, FL 33063 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: MARIA PUNTILLO MGR 09/18/2009