

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007402

FILED
Apr 30, 2009
Secretary of State

Entity Name: SYNTHETIC TURF OF CENTRAL FLORIDA, L.L.C.

Current Principal Place of Business:

1420 SOUTH FLORIDA AVE.
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1420 SOUTH FLORIDA AVE.
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 26-4779860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, PAUL S
1420 SOUTH FLORIDA AVE.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

HARPER, PAUL S MGRM
1420 SOUTH FLORIDA AVE.
LAKELAND, FL 33803 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: P. SEAN HARPER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARPER, PAUL S
Address: 1420 SOUTH FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARPER, PAUL S MGRM
Address: 1420 SOUTH FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33803

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: PAUL SEAN HARPER

MGRM

04/30/2009

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