

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015623

FILED
Feb 14, 2009
Secretary of State

Entity Name: O'MALLEY TREE SERVICE, LLC

Current Principal Place of Business:

502 EAST JACKSON STREET
#302
ORLANDO, FL 32801 US

New Principal Place of Business:

6413 PINE CASTLE BLVD UNIT #2
#2
ORLANDO, FL 32809 US

Current Mailing Address:

P. O. BOX 530104
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 26-1955724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH E. SEAGLE, PA
924 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: O'MALLEY MANAGEMENT,, INC.
Address: P. O. BOX 530104
City-St-Zip: ORLANDO, FL 32853

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'MALLEY, SHAWN W MGRM
Address: P. O. BOX 530104
City-St-Zip: ORLANDO, FL 32853

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: SHAWN W O'MALLEY

MGRM

02/14/2009

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