2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025340

FILED Sep 24, 2009 Secretary of State

Entity Name: SOUTHERN TRADITION LANDSCAPE CENTRAL FLORIDA, LLC

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

11115 ROMANCE COURT 12343 WESTFIELD LAKES CIRCLE WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

15502 STONEYBROOK PARKWAY WEST, STE. 104 8879 W. COLONIAL DR **BOX 304 BOX 150**

WINTER GARDEN, FL 34787 OCOEE, FL 34761

FEI Number: 26-2191993 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:

BLAUVELT, WILLIAM B BLAUVELT, WILLIAM B 18180 OLD DOMINION COURT

12343 WESTFIELD LAKES CIRCLE FT. MYERS, FL 33908 WINTER GARDEN, FL 34787

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: 09/24/2009

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition

BLAUVELT, WILLIAM B BLAUVELT, WILLIAM B Name: Name: 18180 OLD DOMINION COURT Address: 12343 WESTFIELD LAKES CIRCLE Address: City-St-Zip: FT. MYERS, FL 33908 City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM (X) Delete Title: () Change () Addition

Name: HENDRICKS, ROBERT Name: Address: 11115 ROMANCE COURT Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip:

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

Name: BLAUVELT, DAWN M Name:

12343 WESTFIELD LAKES CIRCLE Address: Address: City-St-Zip: City-St-Zip: WINTER GARDEN, FL 34787 US

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: WILLIAM B BLAUVELT/ **MGRM** 09/24/2009