2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026408

Entity Name: TRULY VERO LANDSCAPING, LLC

FILED Jan 06, 2011 Secretary of State

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

7060 33RD STREET VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

7060 33RD STREET VERO BEACH, FL 32966

FEI Number: 26-2199876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRK, WILLIAM N ESQ. 979 BEACHLAND BOULEVARD VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ADAIR, ANDREW C

 Address:
 1356 2ND ROAD SW

 City-St-Zip:
 VERO BEACH, FL 32962

I hereby 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 Statues.

SIGNATURE: ANDREW C. ADAIR MGR 01/06/2011