

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035956

FILED
May 23, 2009
Secretary of State

Entity Name: NEW GENERATION TREE & LANDSCAPING SERVICE, LLC.

Current Principal Place of Business:

156 ARYGATE GATE LOOP RD.
DUNDEE, FL 33838 US

New Principal Place of Business:

1422 BLUFF LOOP
DUNDEE, FL 33838 US

Current Mailing Address:

156 ARYGATE GATE LOOP RD.
DUNDEE, FL 33838 US

New Mailing Address:

1422 BLUFF LOOP
DUNDEE, FL 33838 US

FEI Number: 26-2372650 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:

BELFORD, FRANKIE
156 ARYGATE GATE LOOP RD.
DUNDEE, FL 33838 US

Name and Address of New Registered Agent:

BELFORD, FRANKIE
1422 BLUFF LOOP
DUNDEE, FL 33838 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:

05/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELFORD, FRANKIE
Address: 156 ARYGATE GATE LOOP RD.
City-St-Zip: DUNDEE, FL 33838 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELFORD, FRANKIE
Address: 1422 BLUFF LOOP
City-St-Zip: DUNDEE, FL 33838 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: FRANKIE BELFORD

OWNE

05/23/2009

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