

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036392

FILED  
May 27, 2009  
Secretary of State

Entity Name: RED'S AND SONS TREE SERVICE, LLC

## Current Principal Place of Business:

LOT 51 RIVER RUN CAMP GROUND  
2739 US HWY. 27  
BRANFORD, FL 32008

## New Principal Place of Business:

280 SE 3RD AVE  
LAKE BUTLER, FL 32054 US

## Current Mailing Address:

LOT 51 RIVER RUN CAMP GROUND  
2739 US HWY. 27  
BRANFORD, FL 32008

## New Mailing Address:

280 SE 3RD AVE  
LAKE BUTLER, FL 32054

FEI Number: 26-2381506      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:

BENNETT, JONATHAN W  
LOT 51 RIVER RUN CAMP GROUND  
2739 US HWY. 27  
BRANFORD, FL 32008 US

## Name and Address of New Registered Agent:

BENNETT, JONATHAN W  
280 SE 3RD AVE  
LAKE BUTLER, FL 32054 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: JONATHAN BENNETT

05/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GARLING, GARVIN E  
Address: LOT 51 RIVER RUN CAMP GROUND 2739 US HWY27  
City-St-Zip: BRANFORD, FL 32008

Title: MGRM ( ) Delete  
Name: BENNETT, JONATHAN  
Address: LOT 51 RIVER RUN CAMP GROUND 2739 US HWY27  
City-St-Zip: BRANFORD, FL 32008

Title: MGRM ( ) Delete  
Name: BENNETT, JOSHUA W  
Address: LOT 51 RIVER RUN CAMP GROUND 2739 US HWY27  
City-St-Zip: BRANFORD, FL 32008

Title: MGRM ( ) Delete  
Name: BENNETT, JEREMIAH W  
Address: LOT 51 RIVER RUN CAMP GROUND 2739 US HWY27  
City-St-Zip: BRANFORD, FL 32008

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GARLING, GARVIN E  
Address: 280 SE 3RD AVE  
City-St-Zip: LAKE BUTLER, FL 32054

Title: MGRM (X) Change ( ) Addition  
Name: BENNETT, JONATHAN  
Address: 280 SE 3RD AVE  
City-St-Zip: LAKE BUTLER, FL 32054

Title: MGRM (X) Change ( ) Addition  
Name: BENNETT, JOSHUA W  
Address: 280 SE 3RD AVE  
City-St-Zip: LAKE BUTLER, FL 32054

Title: MGRM (X) Change ( ) Addition  
Name: BENNETT, JEREMIAH W  
Address: 280 SE 3RD AVE  
City-St-Zip: LAKE BUTLER, FL 32054

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: GARVIN E GARLING

MGMR

05/27/2009

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