

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044399

FILED
Mar 03, 2009
Secretary of State

Entity Name: MATT'S CERTIFIED TREE CARE, LLC

Current Principal Place of Business:

12633 DUCK LAKE CANAL RD.
DADE CITY, FL 33525 US

New Principal Place of Business:

5178 OLIVET DRIVE
DADE CITY, FL 33523 US

Current Mailing Address:

12633 DUCK LAKE CANAL RD.
DADE CITY, FL 33525 US

New Mailing Address:

5178 OLIVET DR
DADE CITY, FL 33523 US

FEI Number: 41-2278229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLARD, JEANETTE B
14144 6TH ST.
DADE CITY, FL 33523 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: BROWN, TRACY R
Address: 12633 DUCK LAKE CANAL RD.
City-St-Zip: DADE CITY, FL 33525

Title: MGR () Delete
Name: RICH, MATTHEW C
Address: 12633 DUCK LAKE CANAL RD.
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, TRACY R
Address: 5178 OLIVET DR
City-St-Zip: DADE CITY, FL 33523

Title: MGR (X) Change () Addition
Name: RICH, MATTHEW C
Address: 5178 OLIVET DR
City-St-Zip: DADE CITY, FL 33523

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: TRACY R BROWN

MGRM

03/03/2009

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