

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060842

FILED
Jan 31, 2011
Secretary of State

Entity Name: FLEMING ISLAND LANDSCAPERS, LLC

Current Principal Place of Business:

8200 OAK BLUFF ROAD
ST AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

8200 OAK BLUFF ROAD
ST AUGUSTINE, FL 32092 US

New Mailing Address:

2117 SPINNAKER COURT
MIDDLEBURG, FL 32068 US

FEI Number: 26-2854653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THARP, JAMES
8200 OAK BLUFF ROAD
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

THARP, JAMES R
8200 OAK BLUFF ROAD
ST AUGUSTINE, FL 32092 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: JAMES R. THARP

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THARP, JAMES R
Address: 8200 OAK BLUFF ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092 US

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 Statutes.

SIGNATURE: JAMES R. THARP

PR

01/31/2011

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