2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063923

Entity Name: SOUTH SHORE LANDSCAPING, LLC

FILED Jan 20, 2009 Secretary of State

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

6607 CARRINGTON SKY DR. 7719 NOTTINGHILL SKY DR APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

6607 CARRINGTON SKY DR. PO BOX 3551

APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572

FEI Number: 26-2882037 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:

CAMERON, NICOLE M ESQ 235 APOLLO BEACH BLVD. #231 APOLLO BEACH, FL 33572 US

MANAGING MEMBERS/MANAGERS:

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

Electronic dignature of registered riger

ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

Name:HUDSON, FREDERICKName:HUDSON, FREDERICAddress:6607 CARRINGTON SKY DR.Address:7719 NOTTINGHILL SKY DRCity-St-Zip:APOLLO BEACH, FL 33572City-St-Zip:APOLLO BEACH, FL 33572

Title: () Delete Title: MGMR () Change (X) Addition

Name: Name: JROLF, ANTHONY

Address: Address: 7719 NOTTINGHILL SKY DR
City-St-Zip: City-St-Zip: APOLLO BEACH, FL 33572

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: FREDERIC HUDSON MGRM 01/20/2009