

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071448

FILED
Apr 28, 2009
Secretary of State

Entity Name: R & S LAWN CARE & CUSTOM LANDSCAPING, LLC

Current Principal Place of Business:

12315 COUNTRYDAY CIRCLE
FT. MYERS, FL 33913

New Principal Place of Business:

20022 GRAND LAKE DR.
ESTERO, FL 33928

Current Mailing Address:

12315 COUNTRYDAY CIRCLE
FT. MYERS, FL 33913

New Mailing Address:

20022 GRAND LAKE DR.
ESTERO, FL 33928

FEI Number: 26-3044014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, SCOTT
12315 COUNTRYDAY CIRCLE
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

BERGER, SCOTT
20022 GRAND LAKE DR.
ESTERO, FL 33928 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: SCOTT BERGER

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERGER, SCOTT
Address: 12315 COUNTRYDAY CIRCLE
City-St-Zip: FT. MYERS, FL 33913

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERGER, SCOTT
Address: 20022 GRAND LAKE DR.
City-St-Zip: ESTERO, FL 33928

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: SCOTT BERGER

MGRM

04/28/2009

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