

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079496

FILED
Sep 24, 2009
Secretary of State

Entity Name: HAPPY GRASS LAWN MAINTENANCE LLC

Current Principal Place of Business:

12460 NW 15TH STREET, SUITE 206
SUNRISE, FL 33323

New Principal Place of Business:

3308 E. ATLANTIC BLVD.,
SUITE 2018
POMPANO BEACH, FL 33062 US

Current Mailing Address:

12460 NW 15TH STREET, SUITE 206
SUNRISE, FL 33323

New Mailing Address:

3308 E. ATLANTIC BLVD.,
SUITE 2018
POMPANO BEACH, FL 33062

FEI Number: 25-1913798 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:

MATSON, EDWARD
12460 NW 15TH STREET, SUITE 206
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

MATSON, EDWARD
3308 E. ATLANTIC BLVD.
SUITE 2018
POMPANO BEACH, FL 33062 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:

09/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATSON, EDWARD
Address: 12460 NW 15TH STREET, SUITE 206
City-St-Zip: SUNRISE, FL 33323

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATSON, EDWARD
Address: 3308 E. ATLANTIC BLVD., SUITE 2018
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM () Change (X) Addition
Name: MATSON, SUZANNE
Address: 3308 E. ATLANTIC BLVD, SUITE 2018
City-St-Zip: POMPANO BEACH, FL 33062 US

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: SUZANNE MATSON

MGRM

09/24/2009

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