

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098594

FILED
Jan 25, 2009
Secretary of State

Entity Name: LAND FORMING SERVICES, LLC

Current Principal Place of Business:

3264 MANHATTAN AVE
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

3264 MANHATTAN AVE
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINGS, WILLIAM H
3264 MANHATTAN AVE
GREEN COVE SPRINGS, FL 32043 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: HUTCHINGS, WILLIAM H
Address: 3264 MANHATTAN AVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGRM () Delete
Name: LINK, NICHOLAS C
Address: 139 TANNER RD
City-St-Zip: FLORAHOME, FL 32140 US

Title: MGRM () Delete
Name: HUTCHINGS, WILLIAM K
Address: 737 MYRTLE AVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGRM () Delete
Name: WATTS, TOMMY S
Address: 13850 NE 53RD CT RD
City-St-Zip: SPARR, FL 32113

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HUTCHINGS, MICHAEL B
Address: 1817 WESTON CIRCLE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM H HUTCHINGS

MGRM

01/25/2009

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