

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117204

FILED
Jan 08, 2009
Secretary of State

Entity Name: PALMETTO LAWN & EARTHWORKS, LLC

Current Principal Place of Business:

1418 W H WY 40
ASTOR, FL 32102 US

New Principal Place of Business:

Current Mailing Address:

1418 W H WY 40
ASTOR, FL 32102 US

New Mailing Address:

FEI Number: 26-3950171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOETTICHER, WILLIAM
1418 W H WY 40
ASTOR, FL 32102 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: BOETTICHER, WILLIAM
Address: 1418 W H WY 40
City-St-Zip: ASTOR, FL 32102 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOETTICHER, WILLIAM L JR
Address: 1418 W H WY 40
City-St-Zip: ASTOR, FL 32102 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: WILLIAM BOETTICHER

MGRM

01/08/2009

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