

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117790

FILED
May 02, 2011
Secretary of State

Entity Name: BAY TO BAY LANDSCAPE INNOVATIONS L.L.C

Current Principal Place of Business:

11761
SUMMER SPRINGS DR.
RIVERVIEW, FL 33579 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX
3082
RIVERVIEW, FL 33568 US

New Mailing Address:

11761
SUMMER SPRINGS DR.
RIVERVIEW, FL 33579 US

FEI Number: 26-3946523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, WOODROW W
11761
SUMMER SPRINGS DR.
RIVERVIEW, FL 33579 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: MGR
Name: WILLIAMS, WOODROW W
Address: 11761 SUMMER SPRINGS DR.
City-St-Zip: TAMPA, FL 33579 US

Title: MGR
Name: WILLIAMS, NYREE V
Address: 11761 SUMMER SPRINGS DR.
City-St-Zip: RIVERVIEW, FL 33579 US

I hereby 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: WILBUR WILLIAMS

MGR

05/02/2011

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