2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

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Entity Name: EARLIE'S LAWN CUTS, L.L.C.

Current Principal Place of Business:

234 WEST SHORES ROAD
ORANGE PARK, FL 32003

New Principal Place of Business:

234 WEST SHORES ROAD
FLEMING ISLAND, FL 32003

Current Mailing Address:

234 WEST SHORES ROAD
ORANGE PARK, FL 32003

New Mailing Address:

234 WEST SHORES ROAD
FLEMING ISLAND, FL 32003

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

Name and Address of Current Registered Agent:

PITTS, BENJAMIN H JR.
234 WEST SHORES ROAD
ORANGE PARK, FL 32003 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: PRES
Name: PITTS, BENJAMIN H JR.
Address: 234 WEST SHORES ROAD
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP
Name: PITTS, DEBRA E
Address: 234 WEST SHORES ROAD
City-St-Zip: FLEMING ISLAND, FL 32003

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 Statues.

SIGNATURE: DEBRA E. PITTS VP 05/01/2012

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