2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

DOCUMENT# L09000034610

Entity Name: AMERICAN LANDMARK FENCE COMPANY, "LLC"

Current Principal Place of Business:

9216 BUENA MESA DRIVE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

12321 SMOKEY DRIVE
HUDSON, FL 34669

Current Mailing Address:

9216 BUENA MESA DRIVE
NEW PORT RICHEY, FL 34655

New Mailing Address:

12321 SMOKEY DRIVE
HUDSON, FL 34669

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

Name and Address of Current Registered Agent:

STEVE, SULLIVAN L
9216 BUENA MESA DRIVE
NEW PORT RICHEY,, FL 34655 US

Name and Address of New Registered Agent:

STEVE, SULLIVAN L
12321 SMOKEY DRIVE
HUDSON, FL 34669 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: _____ 04/18/2011
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SULLIVAN, STEVE L MGR
Address: 12321 SMOKEY DRIVE
City-St-Zip: HUDSON, FL 34669 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 Statues.

SIGNATURE: STEVE SULLIVAN MGR 04/18/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date