

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052682

FILED
Jan 14, 2010
Secretary of State

Entity Name: LAGUNA LANDSCAPING AND NURSERY, L.L.C.

Current Principal Place of Business:

100 WEST OSCEOLA ROAD
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

100 WEST OSCEOLA ROAD
GENEVA, FL 32732

New Mailing Address:

FEI Number: 27-0284098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, VICTOR R
1598 NW 208TH WAY
PEMBROKE PINES, FL 33029 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: MORALES, VICTOR R
Address: 1598 NW 208TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: BUSTAMANTE, CESAR
Address: 100 WEST OSCEOLA ROAD
City-St-Zip: GENEVA, FL 32732

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: VICTOR R MORALES

MGR

01/14/2010

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