2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052682

FILED Jan 31, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1110 SAN LUIS DR 1598 NW 208TH WAY

ORLANDO, FL 32807 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

1110 SAN LUIS DR 1598 NW 208TH WAY

ORLANDO, FL 32807 PEMBROKE PINES, FL 33029

FEI Number: 27-0284098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORALES, VICTOR R 1598 NW 208TH WAY

PEMBROKE PINES, FL 33029 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:

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: MGRM

 Name:
 MORALES, VICTOR

 Address:
 1598 NW 208TH WAY

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: VICTOR MORALES MGRM 01/31/2011