

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112267

FILED
Feb 16, 2010
Secretary of State

Entity Name: SOD AND LANDSCAPE SOLUTIONS, LLC

Current Principal Place of Business:

12751 WORLD PLAZA LANE
FORT MYERS, FL 33907

New Principal Place of Business:

12751 WORLD PLAZA LANE
BLDG 85
FORT MYERS, FL 33907

Current Mailing Address:

12751 WORLD PLAZA LANE
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 27-1357574 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WEIL, CARLOS MR.
12751 WORLD PLAZA LANE
FORT MYERS, FL 33907 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: WEIL, CARLOS MR.
Address: 12751 WORLD PLAZA LANE
City-St-Zip: FORT MYERS, FL 33907

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: CARLOS WEIL

CEO

02/16/2010

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