2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112288

Entity Name: SUN STATE LANDSCAPING LLC

FILED Jun 17, 2010 Secretary of State

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

8910 ERIE LANE 835 WILDWOOD DRIVE PARRISH, FL 34219 BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

8910 ERIE LANE P.O. BOX 1249
PARRISH, FL 34219 ELLENTON, FL 34222

FEI Number: 27-1264631 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:

ALVAREZ, CARLOS M
8910 ERIE LANE
PARRISH, FL 34219 US

ALVAREZ, CARLOS M
835 WILDWOOD DRIVE
BARTOW, FL 33830 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: CARLOS M ALVAREZ 06/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ALVAREZ, CARLOS M

 Address:
 P.O. BOX 1249

 City-St-Zip:
 ELLENTO, FL 34222

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: CARLOS M ALVAREZ MGR 06/17/2010