2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003081

Entity Name: ALLEN LANDSCAPE SERVICES, LLC

FILED Jan 04, 2011 Secretary of State

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

6876 OLD BAGDAD HIGHWAY MILTON, FL 32583 US

Current Mailing Address: New Mailing Address:

P. O. BOX 512 PO BOX 512

BAGDAD, FL 32530 US BAGDAD, FL 32530 US

FEI Number: 27-1664849 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:

ALLEN, BURLEY J
P. O. BOX 512
BAGDAD, FL 32530
US

ALLEN, BURLEY J
6876 OLD BAGDAD HIGHWAY
MILTON, FL 32583
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: 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALLEN, BURLEY J Address: PO BOX 512 City-St-Zip: BAGDAD, FL 32530

Title: MGRM

Name: ALLEN, JUSTIN B Address: 1869 BAY OAKS CIRCLE City-St-Zip: MILTON, FL 32583

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: BURLEY ALLEN MGRM 01/04/2011