

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095203

FILED
Mar 21, 2012
Secretary of State

Entity Name: SHIRLEY & GRIFFIN LANDSCAPING AND MAINTENANCE LLC

Current Principal Place of Business:

947 MOSS LANE
WINTER PARK, FL 32789

New Principal Place of Business:

1666 CHESTNUT AVE
WINTER PARK, FL 32789

Current Mailing Address:

947 MOSS LANE
WINTER PARK, FL 32789

New Mailing Address:

1666 CHESTNUT AVE
WINTER PARK, FL 32789

FEI Number: 27-3498948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIRLEY, JOSHUA D
947 MOSS LANE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SHIRLEY, KELLY W
1666 CHESTNUT AVE
WINTER PARK, FL 32789 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: KELLY W. SHIRLEY

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHIRLEY, JOSHUA D
Address: 947 MOSS LANE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: GRIFFIN, BRYAN L
Address: 2956 CHANTILLY AVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: SHIRLEY, KELLY A
Address: 1666 CHESTNUT AVE
City-St-Zip: WINTER PARK, FL 32789 US

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: KELLY W. SHIRLEY

MGRM

03/21/2012

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