

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028898

FILED
Apr 16, 2012
Secretary of State

Entity Name: ZERO MAINTENANCE TURF & LIGHTING, LLC

Current Principal Place of Business:

9337 HOWELL LANE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

4210 RUSSELL STREET
TEQUESTA, FL 33469 US

Current Mailing Address:

9337 HOWELL LANE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

4210 RUSSELL STREET
TEQUESTA, FL 33469 US

FEI Number: 45-4375269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JAMES H
701 U.S. HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408 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: MGRM
Name: GALLINA, JOHN A
Address: 4210 RUSSELL STREET
City-St-Zip: TEQUESTA, FL 33469 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: JOHN GALLINA

MM

04/16/2012

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