

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037812

FILED
Jan 06, 2012
Secretary of State

Entity Name: EARTHLY EXTERIORS LANDSCAPING COMPANY, L.L.C.

Current Principal Place of Business:

21313 SONESTA WAY
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21313 SONESTA WAY
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 45-1222215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULSON, STEVE S
21313 SONESTA WAY
BOCA RATON, FL 33433 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: POULSON, STEVE S
Address: 21313 SONESTA WAY
City-St-Zip: BOCA RATON, FL 33433 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: STEVE POULSON

MGR

01/06/2012

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