2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

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Entity Name: SUN GARDEN BEACH & LAWN SERVICE, LLC

Current Principal Place of Business:

567 W HILLSBOROUGH AVENUE
FLORAHOME, FL 32140 US

New Principal Place of Business:

Current Mailing Address:

567 W HILLSBOROUGH AVENUE
FLORAHOME, FL 32140 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAYLOR, JAMES J JR.
420 S LAWRENCE BLVD
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

GOOLSBY, JOHN A JR.
567 W. HILLSBOROUGH AVE.
FLORAHOME, FL 32140 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: JOHN A. GOOLSBY JR. 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOOLSBY, JOHN A JR.
Address: 567 W HILLSBOROUGH AVENUE
City-St-Zip: FLORAHOME, FL 32140 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 Statues.

SIGNATURE: JOHN A. GOOLSBY JR. MGR 04/27/2012

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