

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082137

FILED
Jul 05, 2012
Secretary of State

Entity Name: PICTURE PERFECT GROUND COVER'S LLC

Current Principal Place of Business:

852 FAIRBANK'S FERRY RD
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

852 FAIRBANK'S FERRY RD
HAVANA, FL 32333

New Mailing Address:

FEI Number: 45-2763595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAFFER, JERR
852 FAIRBANK'S FERRY RD
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

SHAFFER, JERRY
852 FAIRBANK'S FERRY RD
HAVANA, FL 32333 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: JERRY SHAFFER

07/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAFFER, JERRY
Address: PO BOX 279
City-St-Zip: HAVANA, FL 32333

Title: MGRM
Name: SHAFFER, KEVIN
Address: PO BOX 279
City-St-Zip: HAVANA, FL 32333

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: JERRY SHAFFER

MR

07/05/2012

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