

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001234

FILED
Jul 07, 2006
Secretary of State

Entity Name: PIEDMONT LANDSCAPE CONTRACTORS, L.L.C.

Current Principal Place of Business:

1800 MONTREAL CIRCLE, SUITE B
TUCKER, GA 30084

New Principal Place of Business:

5000 KRISTIE WAY
CHAMBLEE, GA 30341

Current Mailing Address:

1800 MONTREAL CIRCLE, SUITE B
TUCKER, GA 30084

New Mailing Address:

5000 KRISTIE WAY
CHAMBLEE, GA 30341

FEI Number: 58-2516572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: HUNT, TODD
Address: 1800 MONTREAL CIRCLE, SUITE B
City-St-Zip: TUCKER, GA 30084

Title: MGR () Delete
Name: WALTERS, PHIL
Address: 1800 MONTREAL CIRCLE, SUITE B
City-St-Zip: TUCKER, GA 30084

Title: MGR () Delete
Name: WATKINS, DREW
Address: 1800 MONTREAL CIRCLE, SUITE B
City-St-Zip: TUCKER, GA 30084

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUNT, TODD
Address: 5000 KRISTIE WAY
City-St-Zip: CHAMBLEE, GA 30341

Title: MGR (X) Change () Addition
Name: WALTERS, PHIL
Address: 5000 KRISTIE WAY
City-St-Zip: CHAMBLEE, GA 30341

Title: MGR (X) Change () Addition
Name: WATKINS, DREW
Address: 5000 KRISTIE WAY
City-St-Zip: CHAMBLEE, GA 30341

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: TODD HUNT

MGR

07/07/2006

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