

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004237

FILED
Jul 16, 2008
Secretary of State

Entity Name: MICHAEL'S TREE AND LOADER SERVICE, LLC

Current Principal Place of Business:

1985 COURT ST.
MIEMPHIS, TN 38104

New Principal Place of Business:

7989 FISCHER STEEL RD
STE 3
CORDOVA, TN 38018

Current Mailing Address:

1985 COURT ST.
MIEMPHIS, TN 38104

New Mailing Address:

7989 FISCHER STEEL RD
STE 3
CORDOVA, TN 38018

FEI Number: 30-0204358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

POTTS, MICHAEL
5610 W. ATLANTIC AVE #106
DELRAY BEACH, FL 334848201 US

Name and Address of New Registered Agent:

POTTS, MICHAEL
4336 APPLECREST DR
PALM BEACH GARDEN, FL 33410 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: MICHAEL POTTS

07/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POTTS, MICHAEL
Address: 1985 COURT ST.
City-St-Zip: MIEMPHIS, TN 38104

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POTTS, MICHAEL
Address: 7989 FISCHER STEEL RD STE 3
City-St-Zip: CORDOVA, TN 38018

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL POTTS

MGRM

07/16/2008

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