

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002541

FILED
Jan 12, 2011
Secretary of State

Entity Name: GOMEZ LANDSCAPING CO. LLC

Current Principal Place of Business:

265 SUNRISE AVE., SUITE 204-A
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

265 SUNRISE AVE., SUITE 204-A
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 50-0028247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: GRACE, OLIVER R JR.
Address: 265 SUNRISE AVE., SUITE 204-A
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: FIELD, ROBERT S
Address: 265 SUNRISE AVE., SUITE 204-A
City-St-Zip: PALM BEACH, FL 33480

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: ROBERT FIELD

MGR

01/12/2011

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