

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012929

FILED
Apr 22, 2009
Secretary of State

Entity Name: KING STEPHENS TREE FARM, LLC.

Current Principal Place of Business:

9508 E MLK BLVD
TAMPA, FL 33610 US

New Principal Place of Business:

9718 EAST U.S. HIGHWAY 92
TAMPA, FL 33610 US

Current Mailing Address:

9508 E MLK BLVD
TAMPA, FL 33610 US

New Mailing Address:

9718 EAST U.S. HIGHWAY 92
TAMPA, FL 33610 US

FEI Number: 20-0811533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY, STEPHENS
9508 EAST M.L. KING BOULEVARD
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

LARRY, STEPHENS
9718 EAST U.S. HIGHWAY 92
TAMPA, FL 33610 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: LARRY STEPHENS

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KING, JAMES A
Address: 9508 E MLK BLVD
City-St-Zip: TAMPA, FL 33610 US

Title: MGRM () Delete
Name: STEPHENS, LARRY
Address: 9508 E MLK BLVD
City-St-Zip: TAMPA, FL 33610 US

Title: SECT (X) Delete
Name: WHITEHEAD, AL
Address: 509 SOUTH LARRY CIRCLE
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LARRY, STEPHENS
Address: 9718 EAST U.S. HIGHWAY 92
City-St-Zip: TAMPA, FL 33610 US

Title: SECT (X) Change () Addition
Name: WHITEHEAD, AL
Address: 509 SOUTH LARRY CIRCLE
City-St-Zip: BRANDON, FL 33511 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY STEPHENS

PRES

04/22/2009

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