

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006965

FILED
Apr 28, 2010
Secretary of State

Entity Name: SHADE TREE INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

3726 PIPPIN ROAD
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

3726 PIPPIN ROAD
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 80-0340325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHRISTOPHER P
3726 PIPPIN ROAD
PLANT CITY, FL 33567 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: MGRM
Name: SMITH, CHISTOPHER P
Address: 3726 PIPPIN ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: MGRM
Name: SMITH, CATHERINE R
Address: 3726 PIPPIN ROAD
City-St-Zip: PLANT CITY, FL 33567

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: CHRISTOPHER P SMITH

MGRM

04/28/2010

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