

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 12, 2010
Secretary of State**

DOCUMENT# M08000005368

Entity Name: SHADE TREE FARMS OF TEXAS, LLC

Current Principal Place of Business:

3924 CONFERENCE COVE
AUSTIN, TX 78730

New Principal Place of Business:

Current Mailing Address:

3924 CONFERENCE COVE
AUSTIN, TX 78730

New Mailing Address:

FEI Number: 26-3285424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOYT & BRYAN, LLC
254 PLAZA DRIVE
OVIEDO, FL 32765 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: WOODARD, SUZANNE W
Address: 3924 CONFERENCE COVE
City-St-Zip: AUSTIN, TX 78730

Title: MGR
Name: WOODARD, MICHELYNN
Address: 8610 CHALMERS DR. #304
City-St-Zip: LOS ANGELES, CA 90035

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: SUZANNE W. WOODARD MGR 05/12/2010

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