

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005368

Entity Name: SHADE TREE FARMS OF TEXAS, LLC

Current Principal Place of Business:

3924 CONFERENCE COVE
AUSTIN, TX 78730

Current Mailing Address:

3924 CONFERENCE COVE
AUSTIN, TX 78730

FEI Number: 26-3285424

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOYT & BRYAN, LLC
254 PLAZA DRIVE
OVIEDO, FL 32765 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name WOODARD, SUZANNE W
Address 3924 CONFERENCE COVE
City-State-Zip: AUSTIN TX 78730

Title MGR
Name WOODARD, MICHELYNN
Address 1419 PEERLESS PLACE
APT.#305
City-State-Zip: LOS ANGELES CA 90035

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUZANNE W. WOODARD

MGR

01/10/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date