2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001542

FILED Jan 31, 2009 Secretary of State

Entity Name: FAMILY TREE ENTERPRISES LIMITED PARTNERSHIP, LLLP

Current Principal Place of Business: New Principal Place of Business:

10,000 HIGHWAY 98 NORTH 10,000 HIGHWAY 98 NORTH OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

10,000 HIGHWAY 98 NORTH 10,000 HIGHWAY 98 NORTH OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 US

FEI Number: 65-1151242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARSON, LOUIS E JR 10,000 HÍGHWAY 98 NORTH OKEECHOBEE, FL 34972

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

Address:

OKEECHOBEE, FL 34972 US

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: LARSON, LOUIS E JR.

10,000 HIGHWAY 98 NORTH Address: Address: City-St-Zip:

City-St-Zip: OKEECHOBEE, FL 34972

Document #:

LARSON, GRACE ANN Name:

Address: 10.000 HIGHWAY 98 NORTH

City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: OKEECHOBEE, FL 34972 US

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

GΡ SIGNATURE: LOUIS E. LARSON, JR. 01/31/2009