2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004765

FILED Jan 11, 2008 Secretary of State

Entity Name: CENTRAL FLORIDA LANDS & TIMBER NURSERY, L.L.C.

Current Principal Place of Business:	New Principal Place of Business:
2007 N. COLINITY DD 52	

3087 N. COUNTY RD 53 MAYO, FL 32066

Current Mailing Address: New Mailing Address:

3087 N. COUNTY RD 53 MAYO, FL 32066

FEI Number: 59-3634978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUCHANAN, MARVIN 3087 N. COUNTY RD 53 MAYO, FL 32066 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BUCHANAN, MARVIN
 Name:

 Address:
 3087 N. COUNTY RD53
 Address:

 City-St-Zip:
 MAYO, FL 32066
 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: MARVIN E. BUCHANAN MGRM 01/11/2008