2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L01000010305

HERON'S FOREST TREE FARM, L.L.C.



FILED Apr 12, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

17 SOUTH PALAFOX PLACE, STE. 394 PENSACOLA, FL 32501

17 SOUTH PALAFOX PLACE, STE, 394 PENSACOLA, FL 32501



DO NOT WRITE IN THIS SPACE

03172004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 59-3731533 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

5. Name and Address of Current Registered Agent

WALTON, GARRETT W 17 SOUTH PALAFOX PLACE, STE. 394 PENSACOLA, FL 32501

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8. 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	. I am familiar with, and accept
the obligations of registered agent.	

SIGNATURE.

STREET ADDRESS CITY-ST-ZIP

(NOTE Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2004

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS GITY - ST - ZIP	MGR WALTON, GARRETT 371 WOODBINE DR PENSACOLA, FL 32503
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WALTON, CATHERINE 371 WOODBINE DR PENSACOLA, FL 32503
NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
IITLE NAME STREET ADDRESS CITY+ST-ZIP	
TITLE	

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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

NACROTT W WAlton SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-7-04

850.434.5330 Dayame Prone #