2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000010305

1. Entity Name

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



Principal Place of Business

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

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

FILED Apr 13, 2007 8:00 am Secretary of State

04-13-2007 90043 030 ****50.00



04052007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 59-3731533

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. 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		
Signature, typed or printed name of registered agent and talle if applicable, (NOTE: Registered Agent signature required when reinstating) DATE		
Filing Fee is \$50.00 Due by May 1, 2007		
9.	MANAGING MEMBERS/MANAGERS	
TIFLE	MGR	
NAME	WALTON, GARRETT	
STREET ADDRESS	371 WOODBINE DR	
CITY-ST-ZIP	PENSACOLA, FL 32503	
TITLE	MGR	
NAME	WALTON, CATHERINE	
STREET ADDRESS	371 WOODBINE DR	
CITY-ST-ZIP	PENSACOLA, FL 32503	
TITLE		· .
NAME		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.		

Lupelett W. Walton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE