

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010305

FILED
Mar 18, 2009
Secretary of State

Entity Name: HERON'S FOREST TREE FARM, L.L.C.

Current Principal Place of Business:

3 W GARDEN ST STE 394
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 12358
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 59-3731533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, GARRETT W
3 W GARDEN ST STE 394
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: WALTON, GARRETT
Address: 371 WOODBINE DR
City-St-Zip: PENSACOLA, FL 32503

Title: MGR () Delete
Name: WALTON, CATHERINE
Address: 371 WOODBINE DR
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GARRETT W. WALTON

MGR

03/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date