

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015825

FILED
Aug 15, 2005
Secretary of State

Entity Name: MONKEY BOY TREE FARM, L.L.C.

Current Principal Place of Business:

4205 SW 103 AVE.
DAVIE, FL 33328

New Principal Place of Business:

4181 SW 103RD AVENUE
DAVIE, FL 33328

Current Mailing Address:

4181 S.W. 103RD AVENUE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 04-3630680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TRIBUCH, KENNETH H
2100 CORAL WAY, STE 403
MIAMI, FL 33145 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:

Title: MGRM () Delete
Name: PETRUZZI, PAUL D
Address: 4181 S.W. 103RD AVENUE
City-St-Zip: DAVIE, FL

Title: MGRM () Delete
Name: PETRUZZI, FRANK
Address: 307 E. HENLEY STREET
City-St-Zip: OLEAN, NY

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 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 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: PAUL PETRUZZI

PRES

08/15/2005

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