

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016061

Entity Name: WALDO TREE FARMS, LLC

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

7 VIA MARINO
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

7 VIA MARINO
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 74-3044334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOEFFEL, MICHAEL E
7 VIZ MARIUO
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SCHOEFFEL, MICHAEL E
7 VIA MARINO
PALM COAST, FL 32137 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:

03/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCHOEFFEL, MICHAEL E
Address: 7 VIA MARINO
City-St-Zip: PALM COAST, FL 32137

Title: MGR () Delete
Name: SCHOEFFEL, JOAN C
Address: 7 VIA MARINO
City-St-Zip: PALM COAST, FL 32137

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: MICHAEL E. SCHOEFFEL

MGR

03/28/2005

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