2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016061

Entity Name: WALDO TREE FARMS, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7 VIA MARINO 1553 REBECCA PLACE PALM COAST, FL 32137 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

7 VIA MARINO 1553 REBECCA PLACE PALM COAST, FL 32137 LONGWOOD, FL 32779

FEI Number: 74-3044334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

CANAL, ALFRED G
1553 REBECCA PLACE
LONGWOOD, FL 32779 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: ALFRED CANAL 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CANAL, ALFRED G

 Address:
 1553 REBECCA PLACE

 City-St-Zip:
 LONGWOOD, FL 32779

Title: MGR

Name: CANAL, JOHN T

Address: 110 TIMBERLACHEN CIR, STE 1012

City-St-Zip: LAKE MARY, FL 32746

I hereby 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 Statues.

SIGNATURE: ALFRED CANAL MGR 04/29/2010