


**2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**

**Apr 20, 2006 08:00 AM  
Secretary of State**

<b>DOCUMENT # L01000022418</b> 1. Entity Name <b>MIMS TREE FARM, LLC</b>	
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Principal Place of Business <b>100 SOUTH KENTUCKY AVENUE, SUITE 215 LAKELAND, FL 33801</b>	Mailing Address <b>100 SOUTH KENTUCKY AVENUE, SUITE 215 LAKELAND, FL 33801</b>
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03202006No Chg-LLC

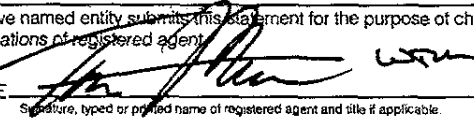
CR2E083 (11/05)

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4. FEI Number <b>01-0621402</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent  <b>T. MIMS CORP. 100 SOUTH KENTUCKY AVENUE, SUITE 215 LAKELAND, FL 33801</b>
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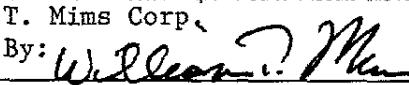
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  (NOTE: Registered Agent signature required when reissuing) Signature, typed or printed name of registered agent and title if applicable	DATE <b>4-17-06</b>
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**Filing Fee is \$50.00  
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM T. MIMS CORP. 100 SOUTH KENTUCKY AVENUE, SUITE 215 LAKELAND, FL 33801</b>
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<b>U00000519605 05/02/06-80060-024 50.00</b>
<b>DO NOT WRITE IN THIS SPACE</b>

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.  By:  <b>SIGNATURE:</b> <b>William T. Mims, Pres./Managing Member</b>	Date <b>4-17-06</b>	Daytime Phone # <b>(863) 683-9297</b>
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**William T. Mims, Pres./Managing Member**