2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Mar 05, 2008 08:00 Al **DOCUMENT # L02000001149 Secretary of State** 1. Entity Name SOUTHERN TREE, LLC Principal Place of Business Mailing Address 2762 WEST BEAVER ST. 2762 WEST BEAVER ST. IACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254 02222008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2029624 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORMAN P. FREEDMAN, P.A. DO NOT WRITE 525 NORTH NEWNAN ST. JACKSONVILLE, FL 32202 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS U00000848355 03/20/08-80014-011 138.75 MGRM TITLE SHAW, HOWARD RAY NAME 2762 WEST BEAVER ST. STREET ADDRESS JACKSONVILLE, FL 32254 CITY-ST-ZIP MGRM TITLE SHAW, TIMOTHY RAY STREET ADDRESS 2762 WEST BEAVER ST. CITY-ST-ZIP JACKSONVILLE, FL 32254 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7P TITLE NAME

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.

SIGNATURE: S

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

RIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE