

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021897

FILED
Apr 15, 2009
Secretary of State

Entity Name: AUDUBON TREE FARM, LLC

Current Principal Place of Business:

1555 BELLEAIR LANE
CLEARWATER, FL 33764 US

New Principal Place of Business:

2902 LICHEN LANE
UNIT C
CLEARWATER, FL 33760 US

Current Mailing Address:

1555 BELLEAIR LANE
CLEARWATER, FL 33764 US

New Mailing Address:

2902 LICHEN LANE
UNIT C
CLEARWATER, FL 33760 US

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

Name and Address of Current Registered Agent:

DOUGHERTY, DOUGLAS
1555 BELLEAIR LANE
204
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

DOUGHERTY, DOUGLAS
2902 LICHEN LANE
UNIT C
CLEARWATER, FL 33760 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: DOUGLAS DOUGHERTY

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOUGHERTY, DOUGLAS
Address: 1555 BELLEAIR LANE #204
City-St-Zip: CLEARWATER, FL 33764 US

Title: MGRM () Delete
Name: DOUGHERTY, SANDRA
Address: 1555 BELLEAIR LANE #204
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOUGHERTY, DOUGLAS
Address: 2902 LICHEN LANE, UNIT C
City-St-Zip: CLEARWATER, FL 33760 US

Title: MGRM (X) Change () Addition
Name: DOUGHERTY, SANDRA
Address: 2902 LICHEN LANE, UNIT C
City-St-Zip: CLEARWATER, FL 33760 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DOUGLAS DOUGHERTY

MGR

04/15/2009

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