

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028547

FILED
Jan 16, 2004
Secretary of State

Entity Name: MIDWAY TREE FARMS, LLC

Current Principal Place of Business:

3078 OLD STILL LANE
WESTON, FL 33331 US

New Principal Place of Business:

6099 SHINN ROAD
FORT PIERCE, FL 34987 US

Current Mailing Address:

3078 OLD STILL LANE
WESTON, FL 33331 US

New Mailing Address:

6099 SHINN ROAD
FORT PIERCE, FL 34987 US

FEI Number: 65-0881378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES
1290 WESTON ROAD
SUITE 300
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: P.M. ASSOCIATES, INC, .
Address: 2601 S. BAYSHORE DRIVES, 19TH FLOOR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: P.M. ASSOCIATES, INC, .
Address: 6099 SHINN ROAD
City-St-Zip: FORT PIERCE, FL 34987

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: PERRY MARTIN

PD

01/16/2004

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