

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000028547

FILED
Apr 20, 2005
Secretary of State

Entity Name: MIDWAY TREE FARMS, LLC

Current Principal Place of Business:

6099 SHINN ROAD
FORT PIERCE, FL 34987 US

New Principal Place of Business:

Current Mailing Address:

6099 SHINN ROAD
FORT PIERCE, FL 34987 US

New Mailing Address:

FEI Number: 30-0198058

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:

MARTIN, PERRY
6099 SHINN ROAD
FORT PIERCE, FL 34987 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: PERRY MARTIN

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/20/2005

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