

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000032626

FILED
Nov 17, 2005
Secretary of State**Entity Name:** MEDALLION TREE FARMS, LLC**Current Principal Place of Business:**15100 QUAIL ROOST DRIVE
MIAMI, FL 33187 US**New Principal Place of Business:****Current Mailing Address:**15100 QUAIL ROOST DRIVE
MIAMI, FL 33187 US**New Mailing Address:****FEI Number:** 86-1081188**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHARKEY, KEITH
2699 S. BAYSHORE DRIVE
400
MIAMI, FL 33133 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/MANAGERS:Title: MGR () Delete
Name: SHARKEY, KEITH
Address: 2699 S. BAYSHORE DRIVE, # 400
City-St-Zip: MIAMI, FL 33133 USTitle: MGR () Delete
Name: PERLMAN, RICHARD
Address: 2699 S. BAYSHORE DRIVE, # 400
City-St-Zip: MIAMI, FL 33133 USTitle: MGRM (X) Delete
Name: OSMAN, MARTIN
Address: 2699 S. BAYSHORE DRIVE, # 400
City-St-Zip: MIAMI, FL 33133Title: MGRM (X) Delete
Name: PELTON, DONALD III
Address: 2699 S. BAYSHORE DRIVE, # 400
City-St-Zip: MIAMI, FL 33133**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: SHARKEY, KEITH
Address: 2699 S. BAYSHORE DRIVE, # 400
City-St-Zip: MIAMI, FL 33133 USTitle: MGRM (X) Change () Addition
Name: PERLMAN, RICHARD
Address: 15100 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33187 USTitle: () Change () Addition
Name:
Address:
City-St-Zip: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: RICHARD PERLMAN

MGRM

11/17/2005

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