2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000035221

Entity Name: CHARLES GREENS TREE FARM LLC

FILED Aug 07, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10570 HAGEN RANCH ROAD 7501 CAROL STREET BOYNTON BEACH, FL 33424 LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

10570 HAGEN RANCH ROAD P.O. BOX 1212 BOYNTON BEACH, FL 33424 LOXAHATCHEE, FL 33470

FEI Number: 41-2077187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KURTZ, JOHN

388 S. MILITARY TRAIL

P.O. BOX 1212

P.O. BOX 1212

WEST PALM BEACH, FL 33415 US LOXAHATCHEE, FL 33470 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: E. WAYNE LEGUM 08/07/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 LEGUM, E. WAYNE

 Address:
 Address:
 P.O. BOX 1212

City-St-Zip: City-St-Zip: LOXAHATCHEE, FL 33470

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: E. WAYNE LEGUM MGR 08/07/2003