2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000017999

Entity Name: J.A.D. TREE FARM, LLC

FILED Jul 27, 2009 Secretary of State

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

24920 RANCH ROAD APOPKA, FL 34705

Current Mailing Address: New Mailing Address:

P.O. BOX 384 MINNEOLA, FL 34755

FEI Number: 56-2358716 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:

O'HARA, DONALD 1590 WATERWITCH DRIVE ORLANDO, FL 32806 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 O'HARA, DONALD
 Name:

 Address:
 1590 WATERWITCH DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32806
 City-St-Zip:

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

 Name:
 WASDEN, JOSHUA
 Name:

 Address:
 559 MAR NAN MAR PL
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:

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: DONALD O'HARA MGRM 07/27/2009