

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034704

FILED
Mar 02, 2006
Secretary of State

Entity Name: TREE & WILDLIFE PRESERVE, LLC

Current Principal Place of Business:

1052 HIGHWAY 92 WEST
AUBURNDALE, FL 33823

New Principal Place of Business:

1052 U.S.HIGHWAY 92 WEST
AUBURNDALE, FL 33823

Current Mailing Address:

P.O. BOX 423
ABURNDALE, FL 33823

New Mailing Address:

FEI Number: 20-0213940 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DANIEL MEDINA, P.A.
464 WEST PIPKIN ROAD, SUITE 1
LAKELAND, FL 33813 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: TO, VINCENT
Address: 1052 HIGHWAY 92 WEST
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TO, VINCENT
Address: 1052 U.S. HIGHWAY 92 WEST
City-St-Zip: AUBURNDALE, FL 33823

I hereby certify that the information supplied with this filing does not qualify for the 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: VINCENT K. TO

MGR

03/02/2006

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