2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034940

Entity Name: CARTER TREE FARM, LLC

FILED May 05, 2006 Secretary of State

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

1375 W CANAL ST

BELLE GLADE, FL 33430 US

Current Mailing Address: New Mailing Address:

P O BOX 1985

BELLE GLADE, FL 33430 US

FEI Number: 20-0235114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RODGERS, KAREN

CARTER, HERBERT

2930 MELALEUCA DR

1375 W CANAL STREET

WEST BALM BEACH, FL 32406 LIS

BELLE CLARE FL 32420 LIS

WEST PALM BEACH, FL 33406 US BELLE GLADE, FL 33430 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: HERBERT CARTER 05/05/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 CARTER, HERBERT
 Name:
 CARTER, HERBERT

 Address:
 1375 W CANAL ST
 Address:
 1375 W CANAL ST

 City-St-Zip:
 BELLE GLADE, FL 33430
 City-St-Zip:
 BELLE GLADE, FL 33430

Title: () Delete Title: MGRM () Change (X) Addition Name: Name: CARTER, CLYDE R SR Address: 714 F CONCORDIA AVENUE

Address: Address: 714 E CONCORDIA AVENUE
City-St-Zip: City-St-Zip: CLEWISTON, FL 33440

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: HERBERT CARTER MGRM 05/05/2006