

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000034940

FILED
Jun 16, 2008
Secretary of State**Entity Name:** CARTER TREE FARM, LLC**Current Principal Place of Business:**1375 W CANAL ST
BELLE GLADE, FL 33430 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 1985
BELLE GLADE, FL 33430 US**New Mailing Address:****FEI Number:** 20-0235114**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARTER, HERBERT
1375 W CANAL STREET
BELLE GLADE, FL 33430 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: MGRM () Delete
Name: CARTER, HERBERT
Address: 1375 W CANAL ST
City-St-Zip: BELLE GLADE, FL 33430Title: MGRM () Delete
Name: CARTER, CLYDE R SR
Address: 714 E CONCORDIA AVENUE
City-St-Zip: CLEWISTON, FL 33440Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: CARTER, JONATHAN K
Address: 260 CRESTWOOD CIRCLE APT #106
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JONATHAN KEITH CARTER

MGRM

06/16/2008

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