2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

ANNUAL REPORT (AR) - DUE BY MAY 1, 2008 FILED Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # L04000006218 1. Entity Name PEACOCK EXOTIC TREE FARMS, LLC Principal Place of Business Mailing Address 6465 SW 84TH ST MIAM! FL 33143 6465 SW 84TH ST MIAMI FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/07) 1st MOORE Applied For City & State City & State 4. FEI Number 55-0841662 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BURELL & ASSOCIATES** Street Address (P.O. Box Number is Not Acceptable) 6465 SW 84TH ST MIAMI FL 33143 1 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or primed had a or registered agent and the Topp resola (NOTE: Registered Agent sig lature required when reinstrang) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE ☐ Change Addition HALLE MARTIN, AGO NAME 1717 N BAYSHORE DR #4152 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 TITLE ☐ Delete TiTLE Change Addition MAME NAME. STREET ADDRESS STREET ADDRESS U00000917214 CITY-ST-ZIP CITY - ST - Z:P 138.1 Addition THE ☐ Delete HILL Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZiP THE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZiP CITY-ST-ZIE THE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

4/21/2008

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