

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006218

FILED
Apr 17, 2009
Secretary of State

Entity Name: PEACOCK EXOTIC TREE FARMS, LLC

Current Principal Place of Business:

6465 SW 84TH ST
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6465 SW 84TH ST
MIAMI, FL 33143

New Mailing Address:

FEI Number: 55-0841662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURELL & ASSOCIATES
6465 SW 84TH ST
MIAMI, FL 33143 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: MARTIN, AGO
Address: 1717 N BAYSHORE DR #4152
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, LEO
Address: 6465 SW 84 STREET
City-St-Zip: MIAMI, FL 33143

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: LEO MARTIN

MGR

04/17/2009

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