

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006218

FILED
Feb 18, 2010
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
Name: TESCHER, DONALD R ESQ.
Address: 4855 TECHNOLOGY WAY STE. 720
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: BURELL, NEIL
Address: 6465 SW 84 ST
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: JAMES, GEOFFREY
Address: 7800SW 87 AVE
City-St-Zip: MIAMI, FL 33143

I hereby 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: DONALD TESCHER

MGR

02/18/2010

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