

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039832

FILED
Apr 19, 2005
Secretary of State

Entity Name: PELTON TREE FARMS, LLC

Current Principal Place of Business:

15100 S.W. QUAIL ROOST DRIVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15100 S.W. QUAIL ROOST DRIVE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 20-2040888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 SW 3RD STREET, 6TH FLOOR
MIAMI, FL 33130 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: AXEL, GERALD
Address: 2 LINDA LANE
City-St-Zip: PLAINVIEW, NY 11803

Title: MGRM () Change (X) Addition
Name: RUSSELL - AXEL, SEENA
Address: 2 LINDA LANE
City-St-Zip: PLAINVIEW, NY 11803

Title: MGR () Change (X) Addition
Name: PERLMAN, RICHARD
Address: 15100 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33187

Title: MGR () Change (X) Addition
Name: SHARKEY, KEITH
Address: 2699 S BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: MGR () Change (X) Addition
Name: PELTON III, DONALD W
Address: 15100 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD PERLMAN

MGR

04/19/2005

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