

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039832

FILED
Apr 09, 2007
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:

RICHARD, PERLMAN
15100 QUAIL ROOST DRIVE
MIAMI, FL 33187 US

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: RICHARD PERLMAN

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD PERLMAN

MGR

04/09/2007

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