

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066435

FILED
May 02, 2006
Secretary of State

Entity Name: SYLVESTRIS TREE FARMS WEST LLC

Current Principal Place of Business:

18.749 ACRES FARM LAND AT 69TH STREET
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

16423 NE 33RD AVENUE
N MIAMI BEACH, FL 33160 US

New Mailing Address:

920 NE 10TH STREET
HALLANDALE BEACH, FL 33009 US

FEI Number: 86-1114802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KENNEY, BARBARA
16423 NE 33RD AVENUE
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

KENNEY, BARBARA
920 NE 10TH STREET
HALLANDALE BEACH, FL 33009 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: BARBARA KENNEY

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KENNEY, BARBARA
Address: 16423 NE 33RD AVENUE
City-St-Zip: N MIAMI BEACH, FL 33160 US

Title: MGR () Delete
Name: GIBALSKI, JERRY
Address: 16423 NE 33 AVENUE
City-St-Zip: N MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KENNEY, BARBARA
Address: 920 NE 10TH STREET
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR (X) Change () Addition
Name: GIBALSKI, JERRY
Address: 920 NE 10TH STREET
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: BARBARA KENNEY

MGRM

05/02/2006

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