


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 15, 2005 8:00 am
Secretary of State

08-15-2005 90036 003 ****55.00

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| DOCUMENT # L04000074443 | | | |  | |
| 1. Entity Name HAPPY TREES, LLC | | | | | |
| Principal Place of Business 303 VILLAGE LANE WINTER PARK, FL 32792 | | | Mailing Address 303 VILLAGE LANE WINTER PARK, FL 32792 | | |
| 2. Principal Place of Business | | 3. Mailing Address 501 N. Orlando Ave, #313 | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. #256 | | | |
| City & State | | City & State Winter Park, FL | | 4. FEI Number 20-2171466 | |
| Zip | | Zip 32789 | | Country US | |
| 6. Name and Address of Current Registered Agent ROWLAND, BRENDA M 303 VILLAGE LANE WINTER PARK, FL 32792 | | | | 7. Name and Address of New Registered Agent Name Brenda M. Rowland MGRM Street Address (P.O. Box Number is Not Acceptable) 2180 Tortoise Shell Drive (2180) City Maitland FL Zip Code 32751 | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Brenda M. Rowland MGRM DATE August 09, 2005 <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)</small> | | | | | |
| Filing Fee is \$50.00 Due by May 1, 2005 | | Make check payable to Florida Department of State | | | |
| 9. MANAGING MEMBERS / MANAGERS | | | 10. ADDITIONS / CHANGES | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM ROWLAND, BRENDA M 303 VILLAGE LANE WINTER PARK, FL 32792 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM Rowland, Brenda M 501 N. Orlando Ave, Ste. 313 #256 Winter Park, FL 32789 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 11. I hereby certify that the information supplied with this filing does not qualify 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 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: BRENDA M. ROWLAND MGRM Brenda M. Rowland 6/14/05 321.356.0758 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small> | | | | | |

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01172005 Chg-LLC CR2E083 (10/03)

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

REA