

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000088958

FILED
Sep 15, 2008
Secretary of State

Entity Name: COLUMBIA TREE GROWERS, LLC

Current Principal Place of Business:

361 LAS PALMAS STREET
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

9624 WINDRIFT CIRCLE
FORT PIERCE, FL 34945

Current Mailing Address:

361 LAS PALMAS STREET
ROYAL PALM BEACH, FL 33411

New Mailing Address:

9624 WINDRIFT CIRCLE
FORT PIERCE, FL 34945

FEI Number: 51-0529766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, DIEGO
361 LAS PALMAS STREET
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

FERNANDEZ, ISABEL C
9624 WINDRIFT CIRCLE
FORT PIERCE, FL 34945 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: ISABEL C FERNANDEZ

09/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, DIEGO
Address: 361 LAS PALMAS STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, DIEGO
Address: 9624 WINDRIFT CIRCLE
City-St-Zip: FORT PIERCE, FL 34945 US

Title: MGR () Change (X) Addition
Name: FERNANDEZ, ISABEL C
Address: 9624 WINDRIFT CIRCLE
City-St-Zip: FORT PIERCE, FL 34945 US

I hereby certify that the information supplied with this filing does not qualify 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: DIEGO FERNANDEZ

MGR

09/15/2008

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