

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009104

FILED
Feb 10, 2006
Secretary of State

Entity Name: SHADE TREE HOLDINGS, L.L.C.

Current Principal Place of Business:

13026 PEREGRIN CIRCLE
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

13026 PEREGRIN CIRCLE
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 65-1259947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, CARLOS
13026 PEREGRIN CIRCLE
BRADENTON, FL 34212 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/MANAGERS:

Title: MGR () Delete
Name: KOHN, NEAL
Address: 11718 SOFT RUSH TERRACE
City-St-Zip: BRADENTON, FL 34202

Title: MGR () Delete
Name: RYAN, STEPHEN R
Address: 4845 SAWYER ROAD
City-St-Zip: SARASOTA, FL 34233

Title: MGR () Delete
Name: BLANCO, CARLOS R
Address: 13026 PEREGRIN CIRCLE
City-St-Zip: BRADENTON, FL 34212

Title: MGR () Delete
Name: HARRIS, RUFUSS T
Address: P.O. BOX 866
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: BLANCO, CARLOS
Address: 13026 PEREGRIN CIRCLE
City-St-Zip: BRADENTON, FL 34212

Title: MGR (X) Change () Addition
Name: HARRIS, RUFUSS T
Address: P.O. BOX 866
City-St-Zip: PALMETTO, FL 34221

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: CARLOS BLANCO

MGR

02/10/2006

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