

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044477

FILED
Apr 18, 2011
Secretary of State

Entity Name: SHADE TREE NURSERY, LLC

Current Principal Place of Business:

10791 184TH STREET
MCALPIN, FL 32062

New Principal Place of Business:

Current Mailing Address:

10791 184TH STREET
MCALPIN, FL 32062

New Mailing Address:

FEI Number: 59-3728728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, FRANK
10791 184TH STREET
MCALPIN, FL 32062 US

Name and Address of New Registered Agent:

WHITE, FRANKLIN
10791 184TH STREET
MCALPIN, FL 32062 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: FRANKLIN WHITE

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITE, FRANK
Address: 10791 184TH STREET
City-St-Zip: MCALPIN, FL 32062

Title: MGR
Name: WHITE, JANE
Address: 10791 184TH STREET
City-St-Zip: MCALPIN, FL 32062

Title: MGR
Name: WHITE, TOMMY E
Address: 10791 184TH STREET
City-St-Zip: MCALPIN, FL 32062

Title: MGR
Name: WHITE, RONALD
Address: 10791 184TH STREET
City-St-Zip: MCALPIN, FL 32062

I hereby 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: FRANKLIN WHITE

MGR

04/18/2011

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