

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046998

FILED
Jan 17, 2007
Secretary of State

Entity Name: TIMUCUA TREE FARM & NURSERY, LLC

Current Principal Place of Business:

6720 N U.S. 1
MIMS, FL 32754

New Principal Place of Business:

Current Mailing Address:

6720 N US 1
MIMS, FL 32754

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOUP, RYAN
6720 N US 1
MIMS, FL 32754 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: MGRM () Delete
Name: SHOUP, RYAN
Address: 6720 N. US 1
City-St-Zip: MIMA, FL 32754

Title: MGRM () Delete
Name: HAND, KIM
Address: 6720 N US 1
City-St-Zip: MIMS, FL 32754

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GUARCH, KIM
Address: 6720 N US 1
City-St-Zip: MIMS, FL 32754

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: KIM GUARCH

MBR

01/17/2007

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