

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065591

FILED
Apr 28, 2008
Secretary of State

Entity Name: HERRING TREE FARM, LLC

Current Principal Place of Business:

9336 OAKHURST RD
SEMINOLE, FL 33776

New Principal Place of Business:

3109 W. SUNSET DR.
TAMPA, FL 33629

Current Mailing Address:

P.O. BOX 10103
TAMPA, FL 33679

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:

LITSCHGI, VALERIE S
601 BAYSHORE BLVD.
SUITE 700
TAMPA, FL 33606 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: LITSCHGI, P.A.,
Address: 3109 W. SUNSET DRIVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

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

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: ALBERT B. LITSCHGI, JR.

PRES

04/28/2008

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