2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121004

Entity Name: GAUDINI FAMILY TREE FARM, LLC

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

427 NE 107TH STREET MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

427 NE 107TH STREET MIAMI, FL 33161

FEI Number: 20-3977607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GAUDINI, KIM
 GAUDINI, KIM M PRES

 427 NE 107TH STREET
 427 NE 107TH STREET

 MIAMI, FL 33161
 US

 MIAMI, FL 33161
 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: KIM GAUDINI 04/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 GAUDINI, KIM
 Name:
 GAUDINI, KIM M PRES

 Address:
 427 NE 107TH STREET
 Address:
 427 NE 107TH STREET

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:
 MIAMI, FL 33161

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GAUDINI, JEAN
 Name:

 Address:
 806 NE 92ND STREET
 Address:

 City-St-Zip:
 MIAMI SHORES, FL 33138
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LANCASTER-GAUDINI, JOSEPH
 Name:

 Address:
 19275 SW 185TH COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33187
 City-St-Zip:

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 M. GAUDINI PRES 04/19/2007