

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004783

FILED
Jan 23, 2007
Secretary of State

Entity Name: FLOWERTREE THIRTY-FIVE, LLC

Current Principal Place of Business:

37315 SR 19
UMATILLA, FL 32784

New Principal Place of Business:

37921 FLOWERTREE LANE
GRAND ISLAND, FL 32735

Current Mailing Address:

POST OFFICE BOX 2267
UMATILLA, FL 32784

New Mailing Address:

37921 FLOWERTREE LANE
GRAND ISLAND, FL 32735

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREEFLOWER, INC.
37315 S.R. 19
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

TREEFLOWER, INC.
37921 FLOWERTREE LANE
GRAND ISLAND, FL 32735 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:

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TREEFLOWER, INC.,
Address: 37315 S.R. 19
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TREEFLOWER, INC.,
Address: 37921 FLOWERTREE LANE
City-St-Zip: GRAND ISLAND, FL 32735

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: JOHN C. WHITAKER

P

01/23/2007

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