

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000018315

FILED
Apr 10, 2008
Secretary of State

Entity Name: COUNTRY OAKS TREE FARM, LLC

Current Principal Place of Business:

30805 STATE RD. 70
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

30805 STATE RD. 70
MYAKKA CITY, FL 34251

New Mailing Address:

POST OFFICE BOX 97
MYAKKA CITY, FL 34251

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, JOHN M
1630 RINGLING BLVD.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SMITH, JOHN M
1626 RINGLING BLVD.
101
SARASOTA, FL 34236 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: JOHN MICHAEL SMITH

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROSSE, DOUGLAS R
Address: 30805 STATE RD. 70
City-St-Zip: MYAKKA CITY, FL 34251

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: DOUGLAS R. GROSSE

MGRM

04/10/2008

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