

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018315

FILED
Apr 25, 2010
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:

30605 STATE RD. 70
MYAKKA CITY, FL 34251

Current Mailing Address:

POST OFFICE BOX 97
MYAKKA CITY, FL 34251

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:

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

Name and Address of New Registered Agent:

SMITH, JOHN M
3260 FRUITVILLE ROAD
C
SARASOTA, FL 34237 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: _____

Electronic Signature of Registered Agent

04/25/2010

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

04/25/2010

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