2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024656

Entity Name: M&H TREEFARM, LLC

FILED Apr 01, 2008 Secretary of State

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

131 WEST BROADWAY STREET, SUITE A 1875 NORTH DIVISION ST OVIEDO, FL 32765 OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

PO BOX 622769 PO BOX 622769

OVIEDO, FL 32762 OVIEDO, FL 32762 US

FEI Number: 20-4504328 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:

MARTIN, GEORGE W
131 WEST BROADWAY STREET, SUITE A

MARTIN, GEORGE W
1219 HOWELL CREEK DR

OVIEDO, FL 32765 US WINTER SPRINGS, FL 32708 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: 04/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:MARTIN, GEORGE WName:MARTIN, GEORGE WAddress:131 WEST BROADWAY STREET, SUITE AAddress:1219 HOWELL CREEK DRCity-St-Zip:OVIEDO, FL 32765City-St-Zip:WINTER SPRINGS, FL 32708 US

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

 Name:
 HENDRIX, ANNE M
 Name:
 HENDRIX, ANNE M

 Address:
 131 WEST BROADWAY STREET, SUITE A
 Address:
 1219 HOWELL CREEK DR

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 WINTER SPRINGS, FL 32708 US

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: GEORGE W. MARTIN MGRM 04/01/2008