2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038596

Entity Name: HOLLY LANE TREE FARM, LLC

FILED Mar 02, 2011 Secretary of State

Date

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

1202 E. JOE MCINTOSH ROAD PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

1202 E. JOE MCINTOSH ROAD PLANT CITY, FL 33565

FEI Number: 20-4764136 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:

SMITH, KEITH C ESQ. 121 NORTH COLLINS STREET PLANT CITY, FL 33563 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

MANAGING MEMBERS/MANAGERS:

Title: CP

Name: PARRISH, DON

Address: 1202 EAST JOE MCINTOSH RD City-St-Zip: PLANT CITY, FL 33565

Title: VP

Name: PARRISH, ANN

Address: 1202 E JOE MCINTOSH RD City-St-Zip: PLANT CITY, FL 33565

Title: S

Name: PARRISH, BOB

Address: 1202 E JOE MCINTOSH RD City-St-Zip: PLANT CITY, FL 33565

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 Statues.

SIGNATURE: DON PARRISH CP 03/02/2011