

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038596

FILED
Jan 24, 2012
Secretary of State

Entity Name: HOLLY LANE TREE FARM, LLC

Current Principal Place of Business:

1202 E. JOE MCINTOSH ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

1202 E. JOE MCINTOSH ROAD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 20-4764136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARRISH, DON
Address: 1202 EAST JOE MCINTOSH RD
City-St-Zip: PLANT CITY, FL 33565

Title: MGRM
Name: PARRISH, ANN
Address: 1202 E JOE MCINTOSH RD
City-St-Zip: PLANT CITY, FL 33565

Title: MGRM
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 Statutes.

SIGNATURE: ANN PARRISH

MGRM

01/24/2012

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