2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047080

Entity Name: JOSHUA TREE LTD. CO.

FILED Jan 26, 2009 Secretary of State

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

303 NW 38TH AVENUE 16375 SAN EDMUNDO ROAD CAPE CORAL, FL 33993 US PUNTA GORDA, FL 33955 US

Current Mailing Address: New Mailing Address:

303 NW 38TH AVENUE 16375 SAN EDMUNDO ROAD CAPE CORAL, FL 33993 US PUNTA GORDA, FL 33955 US

FEI Number: 20-4825551 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:

LIMBERGER, SANDRA E
303 NW 38TH AVENUE
CAPE CORAL, FL 33993 US
LIMBERGER, SANDRA E
16375 SAN EDMUNDO ROAD
PUNTA GORDA, FL 33955 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: 01/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition LIMBERGER, SANDRA E LIMBERGER, SANDRA E Name: Name: Address: 303 NW 38TH AVENUE Address: 16375 SAN EDMUNDO ROAD City-St-Zip: CAPE CORAL, FL 33993 US City-St-Zip: PUNTA GORDA, FL 33955 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: SANDRA ELLEN LIMBERGER MGRM 01/26/2009