

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106483

Entity Name: SHADE TREE, LLC

FILED  
Feb 27, 2007  
Secretary of State

**Current Principal Place of Business:**

34 N. INDUSTRIAL LOOP, STE. 202  
ORANGE PARK, FL 32073

**New Principal Place of Business:**

**Current Mailing Address:**

34 N. INDUSTRIAL LOOP, STE. 202  
ORANGE PARK, FL 32073

**New Mailing Address:**

FEI Number: 20-2863482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

IVAN, MICHAEL J JR ESQ.  
IVAN & COLE, P.A.  
ONE INDEPENDENT SQUARE, STE. 3131  
JACKSONVILLE, FL 32202 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: MGR ( ) Delete  
Name: WHITE, MARC A  
Address: 1333 BLACKMON ROAD  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGR ( ) Delete  
Name: COX, HENRY  
Address: 57 ROBINS ROAD  
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR ( ) Delete  
Name: MCNEAL, KERMIT  
Address: 25440 MARDON CIRCLE  
City-St-Zip: PAISLEY, FL 32767

Title: MGR (X) Delete  
Name: DAVENPORT, BLAIR  
Address: 9210 CYPRESS GREEN DRDIVE  
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR (X) Delete  
Name: GRIFFIS, ERIC  
Address: 11 E. FORSYTHE #5008  
City-St-Zip: JACKSONVILLE, FL 32202

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC WHITE

MGR

02/27/2007

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