

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000106483

FILED
Dec 03, 2008
Secretary of State

Entity Name: SHADE TREE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

420 NORTH BOUNDARY AVENUE
DELAND, FL 32720

Current Mailing Address:

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

New Mailing Address:

420 NORTH BOUNDARY AVENUE
DELAND, FL 32720

FEI Number: 20-2863482 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

IVAN, MICHAEL J JR ESQ.
IVAN & COLE, P.A.
ONE INDEPENDENT SQUARE, STE. 3131
JACKSONVILLE, FL 32202 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: MICHAEL IVAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: WHITE, MARC A
Address: 1333 BLACKMON ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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

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

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

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

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

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: KERMIT MCNEAL

MGR

12/03/2008

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