

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106483

FILED
Mar 21, 2011
Secretary of State

Entity Name: SHADE TREE, LLC

Current Principal Place of Business:

420 NORTH BOUNDARY AVENUE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

420 NORTH BOUNDARY AVENUE
DELAND, FL 32720

New Mailing Address:

FEI Number: 20-2863482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: WHITE, MARC A
Address: 1333 BLACKMON ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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

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: KERMIT MCNEAL

MGR

03/21/2011

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