

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121880

FILED
Mar 03, 2009
Secretary of State

Entity Name: ORANGE RIVER TREE FARM, LLC

Current Principal Place of Business:

4112 KINGSFIELD DRIVE
PARRISH, FL 34219

New Principal Place of Business:

11170 PALM BEACH BLVD
FT. MYERS, FL 33905

Current Mailing Address:

4112 KINGSFIELD DRIVE
PARRISH, FL 34219

New Mailing Address:

FEI Number: 76-0846286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIALOCK, WALTERS, HELD & JOHNSON PA
802 11TH STREET WEST
BRADENTON, FL 34205 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 () Delete
Name: ROBINSON, WESLEY G
Address: 4112 KINGSFIELD DRIVE
City-St-Zip: PARRISH, FL 34219

Title: VP () Delete
Name: ROBINSON, WESLEY G
Address: 4112 KINGSFIELD DRIVE
City-St-Zip: PARRISH, FL 34219

Title: MGRM () Delete
Name: WALSH, MICHAEL C
Address: 4112 KINGSFIELD DRIVE
City-St-Zip: PARRISH, FL 34219

Title: P () Delete
Name: WALSH, MICHAEL C
Address: 4112 KINGSFIELD DRIVE
City-St-Zip: PARRISH, FL 34219

Title: ST () Delete
Name: PORRECA, KIM
Address: 4112 KINGSFIELD DRIVE
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBINSON, WESLEY G
Address: 6720 RIVERVIEW BLVD. WEST
City-St-Zip: BRADENTON, FL 34209

Title: VP (X) Change () Addition
Name: ROBINSON, WESLEY G
Address: 6720 RIVERVIEW BLVD. WEST
City-St-Zip: BRADENTON, FL 34209

Title: MGRM (X) Change () Addition
Name: WALSH, MICHAEL C
Address: 500 LAKE JULIANA DRIVE
City-St-Zip: AUBURNDAL, FL 33823

Title: P (X) Change () Addition
Name: WALSH, MICHAEL C
Address: 500 LAKE JULIANA DRIVE
City-St-Zip: AUBURNDAL, FL 33823

Title: ST (X) Change () Addition
Name: PORRECA, KIM K
Address: 4112 KINGSFIELD DRIVE
City-St-Zip: PARRISH, FL 34219

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: KIM K PORRECA

ST

03/03/2009

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