2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043908

Address:

City-St-Zip:

2000 NW 82ND AVE

PEMBROKE PINES, FL 33024

Entity Name: M T ACRES TREE FARMS LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2000 NW 82ND AVE PEMBROKE PINES, FL 33024 **Current Mailing Address: New Mailing Address:** 2000 NW 82ND AVE PEMBROKE PINES, FL 33024 FEI Number: 56-2656689 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: HLAVA, DREW 2000 NW 82ND AVE PEMBROKE PINES, FL 33024 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HLAVA, DREW Name: Name: Address: 2000 NW 82ND AVE Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HLAVA, ROBIN 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: DREW J. HLAVA PRES 04/14/2009