

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067910

FILED
Feb 12, 2009
Secretary of State

Entity Name: BOYLES TREE FARM, LLC

Current Principal Place of Business:

4411 NE COUNTY ROAD 255
LEE, FL 32059

New Principal Place of Business:

Current Mailing Address:

4411 NE COUNTY ROAD 255
LEE, FL 32059

New Mailing Address:

FEI Number: 54-1386455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFF, FRANK H
101 N. RANGE STREET
MADISON, FL 323410570 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: BOYLES, DAVID J
Address: 4411 NE COUNTY ROAD 255
City-St-Zip: LEE, FL 32059

Title: MGRM () Delete
Name: BOYLES, FREDERICK H
Address: 404 RAWLEY ROAD
City-St-Zip: AMERICUS, GA 31719

ADDITIONS/CHANGES:

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 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: DAVID J. BOYLES

MGR

02/12/2009

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