2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067910

Entity Name: BOYLES TREE FARM, LLC

FILED Feb 10, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4411 NE COUNTY ROAD 255 LEE, FL 32059

Current Mailing Address: New Mailing Address:

4411 NE COUNTY ROAD 255 LEE, FL 32059

FEI Number: 54-1386455 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:

RUFF, FRANK H 101 N. RANGE STREET MADISON, FL 323410570 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BOYLES, DAVID J

Address: 4411 NE COUNTY ROAD 255

City-St-Zip: LEE, FL 32059

Title: MGRM

Name: BOYLES, FREDERICK H Address: 404 RAWLEY ROAD City-St-Zip: AMERICUS, GA 31719

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 Statues.

SIGNATURE: DAVID J. BOYLES MGR 02/10/2010