2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069073

Entity Name: TEXAS-AMERICAN TREE FARMS, LLC

FILED Jan 15, 2010 Secretary of State

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

8140 93RD LANE SOUTH BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

8140 93RD LANE SOUTH BOYNTON BEACH, FL 33472

FEI Number: 71-1034841 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:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Title: MGR

Name: NOTTINGHAM, GEORGE P Address: 8140 93RD LANE SOUTH City-St-Zip: BOYNTON BEACH, FL 33472

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: GEORGE P. NOTTINGHAM MGR 01/15/2010