2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083180

Entity Name: CONSERVATION ENTERPRISES TRUST, LLC

FILED Mar 31, 2009 Secretary of State

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

230 NORTH PARK AVENUE SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

P.O. BOX 1149 P.O. BOX 917182 SANFORD, FL 32772 LONGWOOD, FL 32791

FEI Number: 57-0645210 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:

COOVER, STEPHEN H
230 NORTH PARK AVENUE
SANFORD, FL 32771 US
HERNANDEZ, HELEN
2566 WOODSVIEW DR
MARIANNA, FL 32446 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: HELEN HERNANDEZ 03/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HERNANDEZ, HELEN
 Name:

 Address:
 2566 WOODSVIEW DR
 Address:

 City-St-Zip:
 MARIANNA, FL 32446
 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: HELEN HERNANDEZ MGR 03/31/2009