

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001588

FILED
Jan 26, 2010
Secretary of State

Entity Name: MIMOSA TREE INVESTMENTS, LLC

Current Principal Place of Business:

5270 S.E. 131ST STREET
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1253
STARKE, FL 32091

New Mailing Address:

FEI Number: 26-3940466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JAMES A JR.
7630 SW CR 18
HAMPTON, FL 32044 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: MGRM
Name: DAVIS, JAMES A JR.
Address: 7630 SW CR 18
City-St-Zip: HAMPTON, FL 32044

Title: MGRM
Name: DAVIS, DORENE E
Address: 7630 SW CR 18
City-St-Zip: HAMPTON, FL 32044

Title: MGRM
Name: DAVIS, JOSHUA P
Address: 20290 NW SR-16
City-St-Zip: STARKE, FL 32091

Title: MGRM
Name: THOMAS, KAYLA M
Address: 3015 S.E. 129TH STREET
City-St-Zip: STARKE, FL 32091

Title: MGRM
Name: DAVIS, JOEL A
Address: P.O. BOX 1282
City-St-Zip: STARKE, FL 32091

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 Statutes.

SIGNATURE: DORENE DAVIS

MGRM

01/26/2010

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