2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051139

Name:

Address:

City-St-Zip:

Entity Name: ZEPHYR LAKE TREE FARM, LLC

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2609 COOKE DRIVE FRUITLAND PARK, FL 34731 **Current Mailing Address: New Mailing Address:** 2605 COOK DRIVE FRUITLAND PARK, FL 34731 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONNELL, JOHN 2605 COOKE DRIVE FRUITLAND PARK, FL 34731 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: ADDITIONS/CHANGES: () Delete Title: MGRN () Change (X) Addition CONNELL, JOHN M MGRN Name: Name: Address: Address: 2605 COOKE DRIVE City-St-Zip: City-St-Zip: FRUITLAND PARK, FL 34731 US () Change (X) Addition Title: Title: MGRN () Delete

Name:

Address:

City-St-Zip:

CONNELL, LAUREL A MGRN

FRUITLAND PARK, FL 34731 US

2605 COOKE DRIVE

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: JOHN CONNELL MGRN 01/07/2009