2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076854

Entity Name: FLOWING WELL TREE FARM., LLC

FILED Mar 20, 2009 Secretary of State

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

480 EMPORIA ROAD PIERSON, FL 32180

Current Mailing Address: New Mailing Address:

P.O. BOX 1222 P.O. BOX 1233 PIERSON, FL 32180 PIERSON, FL 32180

FEI Number: 26-3365787 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:

BARKIN, MARSHALL H

149 S. RIDGEWOOD AVE.

SUITE 210

DAYTONA BEACH, FL 32114 US

HARPER, BARRY D

480 EMPORIA ROAD

PIERSON, FL 32180 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: BARRY D HARPER 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 HARPER, BARRY D
 Name:
 BARRY HARPER ENTERPRISES LLC

 Address:
 P.O. BOX 1222
 Address:
 P.O. BOX 1222

City-St-Zip: PIERSON, FL 32180 City-St-Zip: PIERSON, FL 32180

Title: () Delete Title: MGRM () Change (X) Addition
Name: KEYS PROPERTY MANAGEMENT LLC

 Address:
 Address:
 87899 OVERSEAS HWY

 City-St-Zip:
 City-St-Zip:
 ISLAMORADA, FL 33036 US

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: BARRY HARPER MGRM 03/20/2009