

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000104704

FILED
Nov 24, 2009
Secretary of State

Entity Name: ARBORETUM AND NATURE PRESERVE, LLC

Current Principal Place of Business:

5361 POYNER OAKS RD SOUTH
POLK CITY, FL 33868

New Principal Place of Business:

5361 POYNER OAKS RD SOUTH
POLK CITY, FL 33868

Current Mailing Address:

P.O.B. 66475
ST. PETERSBURG, FL 33736

New Mailing Address:

5361 POYNER OAKS RD SOUTH
POLK CITY, FL 33868

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARRON, ELIZABETH
5361 POYNER OAKS RD SOUTH
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

BARRON-II, LAWRENCE J CEO
5361 POYNER OAKS RD SOUTH
POLK CITY, FL 33868 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: LAWRENCE J BARRON

11/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Delete
Name: BARRON, LAWRENCE J JR.
Address: 5361 POYNER OAKS RD. SOUTH
City-St-Zip: POLK CITY, FL 33868

Title: MGRM Delete
Name: HARRIS, ROBERT L
Address: 13721 COUNTRY COURT DR.
City-St-Zip: TAMPA, FL 33625

Title: Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM Change Addition
Name: BARRON, LAWRENCE J MGR
Address: 5361 POYNER OAKS RD. SOUTH
City-St-Zip: POLK CITY, FL 33868

Title: MGRM Change Addition
Name: RANKIN, CHRISTOPHER MGRM
Address: 5393 MYRTLE RD
City-St-Zip: POLK CITY, FL 33868 US

Title: MS Change Addition
Name: BARRON, ELIZABETH
Address: PO BOX 6674
City-St-Zip: SAINT PETERSBURG, FL 33736 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: LAWRENCE J BARRON

MGR

11/24/2009

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