

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104704

FILED
Apr 04, 2011
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:

Current Mailing Address:

5361 POYNER OAKS RD SOUTH
POLK CITY, FL 33868

New Mailing Address:

FEI Number: 27-2074689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRON-II, LAWRENCE J CEO
5361 POYNER OAKS RD SOUTH
POLK CITY, FL 33868 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: CEO
Name: BARRON, LAWRENCE J PST
Address: 5361 POYNER OAKS RD. SOUTH
City-St-Zip: POLK CITY, FL 33868

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

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: LAWRENCE J BARRON II

CEO

04/04/2011

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