2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104704

Entity Name: ARBORETUM AND NATURE PRESERVE, LLC

FILED Apr 12, 2012 Secretary of State

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

5361 POYNER OAKS RD SOUTH POLK CITY, FL 33868

Current Mailing Address: New Mailing Address:

5361 POYNER OAKS RD SOUTH POLK CITY, FL 33868

FEI Number: 27-2074689 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEC

Name: BARRON, LAWRENCE J PST Address: 5361 POYNER OAKS RD. SOUTH

City-St-Zip: POLK CITY, FL 33868

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 Statues.

SIGNATURE: LAWRENCE J BARRON CEO 04/12/2012