2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052468

Entity Name: NATURE'S SHADE, LLC

FILED Apr 25, 2011 Secretary of State

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

6120 SR 471

BUSHNELL, FL 33513

Current Mailing Address: New Mailing Address:

6120 SR 471

BUSHNELL, FL 33513

FEI Number: 27-0251543 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:

STUART, NATALY 2225 FISHER ISLAND DR MIAMI BEACH, FL 33109 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: MGRM

Name: STUART, NATALY
Address: 11181 COBBLEFIELD RD
City-St-Zip: WELLINGTON, FL 33449

Title: MGR

Name: NATURE'S SHADE, LLC

Address: 6120 SR 471

City-St-Zip: BUSHNELL, FL 33513

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: NATALY STUART MGRM 04/25/2011