2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111138

Entity Name: STONE TREE FARM, LLC

FILED Feb 14, 2011 Secretary of State

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

14397 EQUESTRIAN WAY WELLINGTON, FL 33314

Current Mailing Address: New Mailing Address:

2953 W CYPRESS CREEK RD 101 FT LAUDERDALE, FL 33309

FEI Number: 26-1761098 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:

PASSARIELLO, JOHN 2953 W CYPRESS CREEK RD 101 FT LAUDERDALE, FL 33309 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: STEINBAUM, AVON
Address: 14397 EQUESTRIAN WAY
City-St-Zip: WELLINGTON, FL 33414

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: AVON STEINBAUM MGRM 02/14/2011