

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142884

Entity Name: WALTON TREE FARMS, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

156 N. COUNTY HIGHWAY 393
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1527
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 45-4101941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, SAMUEL ESQ
156 N. COUNTY HIGHWAY 393
SANTA ROSA BEACH, FL 32459 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: MGRM
Name: VON HOENE, SUSAN
Address: 156 N. COUNTY HIGHWAY 393
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: SUSAN VON HOENE MGRM 01/23/2012

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