2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001022

Entity Name: HORIZON TREE FARM, L.C.

FILED Apr 17, 2009 Secretary of State

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

114 43RD AVE. S.W. VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

114 43RD AVE. S.W. VERO BEACH, FL 32968

FEI Number: 65-0943224 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:

FEE, FRANK H., III, ESQ 401-A SOUTH INDIAN RIVER DRIVE FORT PIERCE, FL 34950

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

MGRM

(X) Change () Addition

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: SMITH, CHRISTOPHER Name: Name:

SMITH, CHRISTOPHER Address: 795 12TH AVE. S.W. Address: 114 43RD AVE SW City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32968

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTOPHER SMITH **MGRM** 04/17/2009