

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004304

FILED
Apr 20, 2004
Secretary of State

Entity Name: CHERRYTREE CAPITAL, LLC

Current Principal Place of Business:

108 HIGHWAY 247 SPUR
KATHLEEN, GA 31047

New Principal Place of Business:

108 HIGHWAY 247 SPUR
KATHLEEN, GA 31047 US

Current Mailing Address:

108 HIGHWAY 247 SPUR
KATHLEEN, GA 31047

New Mailing Address:

P.O. BOX 1285
PERRY, GA 31069 US

FEI Number: 58-2560126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, CONNIE F
12563 DRAGONFLY LANE, NORTH
JACKSONVILLE, FL 32225 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/MEMBERS:

Title: MGRM () Delete
Name: MOYER, JEANNE F
Address: PO BOX 1285
City-St-Zip: PERRY, GA 31069

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEANNE F. MOYER

MGR

04/20/2004

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