

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000011777

Entity Name: HAYMURPH FARMS, LLC

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVE. STE 300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE. STE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1125908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A
444 BRICKELL AVE. STE 300
MIAMI, FL 33131 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: MGR () Delete
Name: HAYDEN, MATTHEW E
Address: 3065 WOODREST ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURPHY, JOHN
Address: 18348 96 STREET
City-St-Zip: LIVE OAK, FL 32060

Title: MGR () Change (X) Addition
Name: DELAHUNTY, JOHN
Address: 18348 96 STREET
City-St-Zip: LIVE OAK, FL 32060

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: JOHN MURPHY

MGR

09/07/2005

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