2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L02000010219

PALM BEACH GROWERS, L.L.C.

Principal Place of Business

PALM BEACH, FL 33480

211 GARDEN ROAD

Mailing Address

211 GARDEN ROAD

PALM BEACH, FL 33480

FILED Jan 20, 2004 08:00 AM **Secretary of State**



DO NOT WRITE IN THIS SPACE

CR2E083 (10/03) 01092004 No Chg-LLC

Applied For 4. FEi Number 01-0685135 Not Applicable \$5.00 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

YAHN, WILLIAM D 211 GARDEN ROAD PALM BEACH, FL 33480

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and distinguished of regions of eight			
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable.	(NOTE, Registered Agent signature required when reinstating)	DATE
F	iling Fee is \$50.00 ue by May 1, 2004		
9. TITLE NAME STREET ADDRESS CITY-ST-ZP	MANAGING MEMBERS/MANAGERS MGR YAHN, WILLIAM D 211 GARDEN ROAD PALM BEACH, FL 33480		U10000007471 01/20/04-80026-008 50.00 —— - O NOT WRITE N THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-2IP		DC	
TALE NAME STREET ADDRESS CITY-ST-ZIP		IN	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TATLE		1	

8. 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. I am familiar with, and accept

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE