

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011316

FILED
Mar 17, 2004
Secretary of State

Entity Name: WATCHING PARK FARM, LLC

Current Principal Place of Business:

14870 WEST HIGHWAY 40
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

14870 WEST HIGHWAY 40
OCALA, FL 34481

New Mailing Address:

FEI Number: 05-0530558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, EDDIE
14870 WEST HIGHWAY 40
OCALA, FL 34481

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: P () Delete
Name: WOODS, EDDIE
Address: 14870 W HWY 40
City-St-Zip: OCALA, FL 34481

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOODS, EDDIE
Address: 14870 W HWY 40
City-St-Zip: OCALA, FL 34481

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: EDDIE WOODS

MGR

03/17/2004

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