2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 22, 2006 8:00 am Secretary of State 03-22-2006 90293 044 ****50.00 **DOCUMENT #L04000011943** POPISH FARMS, LLC Principal Place of Business Mailing Address 20019157 ONE NORTH CLEMATIS STREET, SUITE 305 ONE NORTH CLEMATIS STREET, SUITE 305 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 Chg-LLC CR2E083 (11/05) Applied For City & State 4. FEI Number City & State 20-2702602 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WIENER, DAVID J Street Addres ONE NORTH CLEMATIS STREET, SUITE 305 WEST PALM BEACH, FL 33401 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, the obligations of regist ered agent. SIGNATURE . (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR TITLE Delete TITLE Change Addition PRESTON, MONIKA NAME STREET ADDRESS ONE NORTH CLEMATIS STREET, SUITE 305 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY+ST-7IP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ТЛ1 Е ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Delete TITEF ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

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

FILED

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