

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026594

FILED
May 03, 2005
Secretary of State

Entity Name: DAYBREAK RIDGE FARMS, LLC

Current Principal Place of Business:

3502 HENDERSON BLVD., SUITE 300
TAMPA, FL 33609

New Principal Place of Business:

4830 W. KENNEDY BLVD.
695
TAMPA, FL 33609 US

Current Mailing Address:

3502 HENDERSON BLVD., SUITE 300
TAMPA, FL 33609

New Mailing Address:

4830 W. KENNEDY BLVD.
695
TAMPA, FL 33609 US

FEI Number: 26-4478064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

PULS, JOHN L JR.
4830 W. KENNEDY BLVD.
695
TAMPA, FL 33609 US

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: JOHN L. PULS

05/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PULS, BRANDIE L
Address: 3502 HENDERSON BLVD., SUITE 300
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: PULS, JOHN L JR.
Address: 3502 HENDERSON BLVD., SUITE 300
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PULS, BRANDIE L
Address: 4830 W. KENNEDY BLVD., SUITE 695
City-St-Zip: TAMPA, FL 33609 US

Title: MGR (X) Change () Addition
Name: PULS, JOHN L JR.
Address: 4830 W. KENNEDY BLVD., SUITE 695
City-St-Zip: TAMPA, FL 33609 US

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: BRANDIE L. PULS

MGR

05/03/2005

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