2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Mar 06, 2006 8:00 am **Secretary of State** DOCUMENT # L05000020687 03-06-2006 90203 012 ****55.00 6900 BRYAN DAIRY, LLC Principal Place of Business Mailing Address 2433 KENT PLACE 2433 KENT PLACE CLEARWATER, FL 33764 CLEARWATER, FL 33764 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 20-2418322 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COLON, LUIS A Street Address (P.O. Box Number is Not Acceptable) 2433 KENT PLACE CLEARWATER, FL 33764 City Zip Code 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 the obligations of registered agent. SIGNATURE Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Florida Department of State Due by May 1, 2006 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM TITLE ☐ Change Addition TITLE ☐ Delete COLON, LUIS A NAME NAME STREET ADDRESS 2433 KENT PLACE STREET ACCORDED CLEARWATER, FL 33764 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete BLUMBERG, JEFFREY M MAJAF NAME STREET ADDRESS 2433 KENT PLACE STREET ADORESS CITY-ST-ZIP CLEARWATER, FL 33764 CITY-ST-ZIP TITLE Delete TIRE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME 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.

ING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

2-24-06

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