

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036117

FILED
Apr 30, 2007
Secretary of State

Entity Name: RICHBAY FARMS, LLC

Current Principal Place of Business:

310 BLOUNT STREET
SUITE 218
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

310 BLOUNT STREET
SUITE 218
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, CHRIS
1020 E. LAFAYETTE ST.
SUITE 204
TALLAHASSEE, FL, FL 32301 US

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/MANAGERS:

Title: MGRM () Delete
Name: WINCHESTER, DANIEL R
Address: 310 BLOUNT ST., SUITE 218
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM () Delete
Name: RASMUSSEN, RICHARD H
Address: 405 EL DESTINADO DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: MILNER, ANTHONY S
Address: 590 RICHBAY RD.
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRISTOPHER B. BROOKS

RA

04/30/2007

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