

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081675

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: TALBOT ROAD ORGANICS, LLC

**Current Principal Place of Business:**

13401 S.W. 232ND STREET  
GOULDS, FL 33170

**New Principal Place of Business:**

**Current Mailing Address:**

13401 S.W. 232ND STREET  
GOULDS, FL 33170

**New Mailing Address:**

FEI Number: 26-1092147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

DEUSCHEL, HERB E  
8211 W BROWARD BLVD  
STE 340  
PLANTATION, FL 33324 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: HERB E DEUSCHEL

04/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HOWARD, TRACY  
Address: 13401 S.W. 232ND STREET  
City-St-Zip: GOULDS, FL 33170

Title: MGR ( ) Delete  
Name: WILLIAMS, LAUREL  
Address: 13401 S.W. 232ND STREET  
City-St-Zip: GOULDS, FL 33170

Title: S ( ) Delete  
Name: WILLIAMS, LAUREL  
Address: 13401 S.W. 232ND STREET  
City-St-Zip: GOULDS, FL 33170

**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: TRACY HOWARD

MGR

04/13/2009

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