

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043529

FILED
Jul 08, 2005
Secretary of State

Entity Name: SOUTHWEST FLORIDA FARMS LLC

Current Principal Place of Business:

158 NE 41ST STREET
SUITE 109
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

158 NE 41ST STREET
SUITE 109
MIAMI, FL 33137

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

PALMER, MICHAEL B
158 NE 41ST STREET
SUITE 109
MIAMI, FL 33137 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALMER, MICHAEL B
Address: 158 NE 41ST STREET
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: RICHARDS, CLARK R
Address: 4115 EAST RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33916

Title: MGR () Delete
Name: STIEGELE, ROBERT
Address: 158 NE 41 STREET, SUITE 109
City-St-Zip: MIAMI, FL 331373542

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 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: MICHAEL B. PALMER

MGR

07/08/2005

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