FILED Jan 31, 2008 8:00 am Secretary of State 01-31-2008 90067 022 ***138.75

2008	TIMITED FIABILITY COMPA	NY
	ANNUAL REPORT	

DOCUMENT # L07000073138 1. Entity Name ALLEY FARMS, LLC **60000-**Principal Place of Business Mailing Address 4922 NW 76TH PLACE 4922 NW 76TH PLACE POMPANO BEACH, FL 33073 POMPANO BEACH, FL 33073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4425 NW 11st Street Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 Chg-LLC CR2E083 (12/06) 4. FEI Number Çity & State City & State Applied For Pompano 87-0808069 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERDINAND & SULLIVAN PA Street Address (P.O. Box Number is Not Acceptable) 100 W CYPRESS CREEK ROAD STE 910 FT LAUDERDALE, FL 33309 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 Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGR ☐ Delete THLE ☐ Change ■ Addition ALLEY, JOY M NAME NAME STREET ADDRESS 4922 NW 76TH PLACE 2 STREET ADDRESS POMPANO BEACH, FL: 33073 CITY-ST-ZIP CITY-ST-Z/P TITLE ☐ Delete Change ■ 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-ZIP TITLE Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition 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. SIGNATURE: MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #