2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001134

Entity Name: NBW FARMS, LLC

FILED Aug 28, 2005 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

5403 OAKHURST DR NORTH SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

5403 OAKHURST DR NORTH SEMINOLE, FL 33772

FEI Number: 59-3736356 FEI Number Applied For () 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:

WARNER, NITA BOB 5403 OAKHURST DR NORTH SEMINOLE, FL 33772 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

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 WARNER, NITA BOB
 Name:

 Address:
 5403 OAKHURST DR NORTH
 Address:

 City-St-Zip:
 SEMINOLE, FL 33772
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 VOSHARDT, ROBYN
 Name:

 Address:
 100 7TH STREET SOUTH
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33701
 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: ROBYN VOSHARDT ST 08/28/2005