

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001361

FILED
Jan 05, 2006
Secretary of State

Entity Name: ASTIN STRAWBERRY EXCHANGE, L.L.C.

Current Principal Place of Business:

107 HOLLOWAY RD
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

PO BOX 3837
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-3699236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, J. STEPHEN
3402 S. SAM ASTIN ROAD
PLANT CITY, FL 33566 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: MGR () Delete
Name: ASTIN, SAM H JR
Address: 3402 S. SAM ASTIN RD
City-St-Zip: PLANT CITY, FL 33567

Title: MGRM () Delete
Name: ASTIN, SAM H III
Address: 4408 MUDLAKE RD
City-St-Zip: PLANT CITY, FL 33567

Title: MGRM () Delete
Name: ASTIN, BETTY B
Address: 3402 S. SAM ASTIN RD
City-St-Zip: PLANT CITY, FL 33567

Title: MGRM (X) Delete
Name: ASTIN, BUFFY
Address: 4408 MUDLAKE RD
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ASTIN, SAM H III
Address: 4408 MUDLAKE RD.
City-St-Zip: PLANT CITY, FL 33567

Title: MGRM (X) Change () Addition
Name: ASTIN, BETTY A
Address: 3402 SAM ASTIN RD.
City-St-Zip: PLANT CITY, FL 33566

Title: MGRM (X) Change () Addition
Name: ASTIN, BUFFY S
Address: 4408 MUDLAKE RD.
City-St-Zip: PLANT CITY, FL 33567

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 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: SAM ASTIN III

MGR

01/05/2006

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