

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 06, 2004
Secretary of State**

DOCUMENT# L01000015272

Entity Name: ROLLING FARMS, LLC

Current Principal Place of Business:

2522 POINCIANA DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2522 POINCIANA DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-1136879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUS, ARNOLD JR, ESQ
10081 PINES BLVD.
SUITE C
PEMBROKE PINES, FL 33024 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/MEMBERS:

Title: MGRM () Delete
Name: FANDETTI FAMILY LIMI, TED
Address: 2522 POINCIANA DR
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: CASEY, FRANK
Address: 946 GREENWOOD RD
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

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: JOHN FANDETTI

MEMB

07/06/2004

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