2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000019727

1. Entity Name

DISSTON ISLAND FARMS, LLC



FILED Apr 25, 2007 08:00 A Secretary of State

Principal Place of Business

5500 FLAGHOLE ROAD CLEWISTON, FL 33440

SIGNATURE:

SIGNATURE AND TYPED OF

Mailing Address

5500 FLAGHOLE ROAD CLEWISTON, FL 33440



03052007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number				Applied For
65-115350	В			Not Applicable
5. Certificate of Sta	itus Desired		\$5.00	Additional

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

RIEF, FRANK J III ESQ 442 W. KENNEDY BLVD., STE. 340 TAMPA, FL 33606

DO NOT WRITE IN THIS SPACE

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_ I	Signature, typed or printed name of registered agent and little if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE			
Filing Fee is \$50.00 Due by May 1, 2007			U00000729784 05/08/07-80055-009 50.00			
9.	MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY+ST-ZIP	MGR SPRY, JAMES P 5500 FLAGHOLE ROAD CLEWISTON, FL 33440		·			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS GITY-ST-ZIP		DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN '	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			•			
TITLE NAME STREET ADDRESS 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 seceive or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.						