

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020542

Entity Name: WARD FARM, L.L.C.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

427 NORTH JACKSON STREET
QUINCY, FL 32351

New Principal Place of Business:

3700 BOBBIN MILL ROAD
TALLAHASSEE, FL 32312

Current Mailing Address:

427 NORTH JACKSON STREET
QUINCY, FL 32351

New Mailing Address:

3700 BOBBIN MILL ROAD
TALLAHASSEE, FL 32312

FEI Number: 59-3757675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENBY, CARL L JR.
427 NORTH JACKSON STREET
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

OWENBY, CARL L JR.
3700 BOBBIN MILL ROAD
TALLAHASSEE, FL 32312 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:

01/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OWENBY, CARL L JR.
Address: 427 NORTH JACKSON STREET
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OWENBY, CARL L JR.
Address: 3700 BOBBIN MILL ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: CARL L OWENBY JR

MGR

01/18/2005

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