

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

05-09-2005 90048 018 ***50.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DOCUMENT # L01000020959																											
1. Entity Name SUAVO FARMS, LLC																											
Principal Place of Business 5711 HANCOCK ROAD DAVIE, FL 33330		Mailing Address 5711 HANCOCK ROAD DAVIE, FL 33330																									
2. Principal Place of Business 13711 OLD SHERIDAN STREET Suite, Apt. #, etc.		3. Mailing Address 13711 OLD SHERIDAN STREET Suite, Apt. #, etc.																									
City & State SUNSHINE RANCHES, FL		City & State SUNSHINE RANCHES, FL																									
Zip 33330	Country BROWARD	Zip 33330	Country BROWARD																								
5. Name and Address of Current Registered Agent VOGEL, AMARILY S 5711 HANCOCK ROAD DAVIE, FL 33330		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 13711 OLD SHERIDAN STREET City SUNSHINE RANCHES FL Zip Code 33330																									
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]</i> DATE: 5/4/05 (Signature, typed or printed name of registered agent and date if applicable) (NOTE: Registered Agent signature required when reinstating)																											
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to: Florida Department of State																									
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES																									
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11. I hereby certify that the information supplied with this filing does not qualify 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 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 officer or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.																											
SIGNATURE: <i>[Signature]</i> DATE: _____ DAYTIME PHONE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																											