

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001540

FILED
May 06, 2005
Secretary of State

Entity Name: JAMERSON FARMS OPERATIONS, LLC

Current Principal Place of Business:

2612 EIGHTH STREET WEST
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

2612 EIGHTH STREET WEST
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 11-3680056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KYLE, KEVIN A
1520 ROYAL PALM SQUARE BLVD.
SUITE 320
FT. MYERS, FL 33919 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JAMERSON, STEPHEN
Address: 2612 8ST. WEST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGR () Delete
Name: JAMERSON, MICHAEL
Address: 706 WHITE HAVEN LANE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: JAMERSON, MICHAEL
Address: 4210 GOEBLE RD
City-St-Zip: FORT MYERS, FL 33905

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: STEPHEN JAMERSON

MGR

05/06/2005

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