

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001540

FILED
Feb 20, 2006
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:

12500 GREENMEADOW RD
LEHIGH ACRES, FL 33970

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JAMERSON, STEPHEN D
2612 8TH ST W.
LEHIGH ACRES, FL 33971 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: STEPHEN JAMERSON

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Chapter 119, 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

02/20/2006

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