2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000011884

1. Entity Name HT FARMS, LLC

FILED Jan 24, 2005 08:00 AM Secretary of State

Principal Place of Business

8694 COUNTY ROAD 766 WEBSTER, FL 33597 US Mailing Address

8694 COUNTY ROAD 766 WEBSTER, FL 33597 US



01202005No Chg-LLC

CR2E083 (10/03)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

SINGER, MICHAEL S ESQ 3801 PGA BOULEVARD SUITE 604 PALM BEACH GARDENS, FL 33418

SIGNATURE:

SIGNATURE AND TYPED OR

DO NOT WRITE IN THIS SPACE

| 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. | Signature, typed or printed name of registered agent and title if applicable | (NOTE. Registered Agent signature required when reinstating) | DATE |
| F | iling Fee is \$50.00 ue by May 1, 2005 | | |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| TITLE NAME STREET ACORESS GITY-ST-ZIP | MGRM HEINE, MICHAEL 8694 COUNTY ROAD 766 WEBSTER, FL 33597 | | 01/25/05-80099-020 S0.00 DO NOT WRITE IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | DO | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | IN | |
| 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 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 each; 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.

PLATED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE