2006 LIMITED LIABILITY COMPANYS ***

Feb 08, 2006 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # L02000011884 02-08-2006 90089 016 ****50.00 1. Entity Name HT FARMS, LLC CALDUUUA Principal Place of Business Mailing Address 8694 COUNTY ROAD 766 8694 COUNTY ROAD 766 WEBSTER, FL 33597 US WEBSTER, FL 33597 US 01062006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINGER, MICHAEL S ESQ DO NOT WRITE 3801 PGA BOULEVARD SUITE 604 IN THIS SPACE PALM BEACH GARDENS, FL 33418 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 registers (/agreen. SIGNATURE Signature, tythord contribution of the contribution of t (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE HEINE, MICHAEL NAME STREET ADDRESS 8694 COUNTY ROAD 766 CITY-ST-ZIP WEBSTER, FL 33597 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that me 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 employeed to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP

CITY-ST-ZIP TITLE

SIGNATURE AND TYPED OR IN