

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 26, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000015060

1. Entity Name
CALOOSA COVE FARMS LLC



Principal Place of Business
**7451 SADLER RD
TANGERINE, FL 32777**

Mailing Address
**PO BOX 67
TANGERINE, FL 32777**



03232004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
14-1837293

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**RAPP, B.J.
7451 SADLER RD #67
TANGERINE, FL 32777**

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

000000097265
03/26/04-80032-025 55.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM RAPP, MANUEL 7451 SADLER RD TANGERINE, FL 32777
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM RAPP, BJ 7451 SADLER RD PO 67 TANGERINE, FL 32777
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**DO NOT WRITE
IN THIS SPACE**

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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

BJ Rapp Member / Man BJ Rapp

Date

Daytime Phone #

3-24-04 352-735-1011