

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018998

Entity Name: MEADOWBROOK FARMS LLC

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

1400 N.W. 150TH AVENUE
OCALA, FL 34482

New Principal Place of Business:

3101 SW 34TH AVENUE, #905-105
OCALA, FL 34474

Current Mailing Address:

3101 SW 34TH AVENUE, #905-105
OCALA, FL 34474

New Mailing Address:

FEI Number: 43-1969339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGNER, MICHELLE
3101 SW 34TH AVENUE, #905-105
OCALA, FL 34474 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: BOGNER, MICHELLE
Address: 40 CENTRAL PARK SOUTH, APT. 12-C
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOGNER, MICHELLE
Address: 3101 SW 34TH AVENUE, #905-105
City-St-Zip: Ocala, FL 34474

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: MICHELLE BOGNER

MGRM

02/22/2005

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