

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019356

FILED
Jun 17, 2004
Secretary of State

Entity Name: TURKEY LAKE GROWERS, LLC

Current Principal Place of Business:

24818 TURKEY LAKE ROAD
HOWEY IN THE HILLS, FL 34737 US

New Principal Place of Business:

Current Mailing Address:

126 E. PALMETTO AVE
HOWEY IN THE HILLS, FL 34737 US

New Mailing Address:

FEI Number: 90-0057368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, WILLIAM J
126 E PALMETTO AVE
HOWEY IN THE HILLS, FL 34737 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: BISHOP, ALONZO W
Address: 126 E. PALMETTO AVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

Title: MGRM () Delete
Name: BOYER, NANCY W
Address: 126 E. PALMETTO AVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

Title: MGRM () Delete
Name: BISHOP, ALTA
Address: 126 E. PALMETTO AVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

Title: MGRM () Delete
Name: BOYER, WILLIAM J
Address: 126 E. PALMETTO AVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: WILLIAM J. BOYER

MGRM

06/17/2004

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