

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022672

FILED
May 01, 2008
Secretary of State

Entity Name: FOREST GROVE FARMS, LLC

Current Principal Place of Business:

11311 CORAL KEY DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

11311 CORAL KEY DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 56-2299971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THOMAS, DONALD J
1200 NORTH FEDERAL HIGHWAY, SUITE 312
BOCA RATON, FL 33432 US

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/MANAGERS:

Title: MGR () Delete
Name: THOMAS, CYNTHIA A
Address: 11311 CORAL KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CYNTHIA A. THOMAS

MGR.

05/01/2008

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