

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027007

FILED
Apr 30, 2004
Secretary of State

Entity Name: RECTANGLE HARVESTING, LLC

Current Principal Place of Business:

P.O. BOX 608
AVON PARK, FL 33826

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 608
AVON PARK, FL 33826

New Mailing Address:

FEI Number: 33-1025942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, PAMELA M
2816 N. BOWDEN ROAD
AVON PARK, FL 33825 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: MURDOCK, GAYLE
Address: 1379 NE VIOLA ROAD
City-St-Zip: AVON PARK, FL 33825

Title: MGRM () Delete
Name: LELLAR, PAMELA M
Address: 2816 N. BOWEN ROAD
City-St-Zip: AVON PARK, FL 33825

Title: MGRM () Delete
Name: COOPER, GEORGE H JR.
Address: 2123 SW 21ST. ST.
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM () Delete
Name: COOPER, MARK D
Address: 13346 CASEY ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KELLEY, PAMELA M
Address: 2816 N. BOWEN ROAD
City-St-Zip: AVON PARK, FL 33825

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: PAMELA M KELLEY

MGRM

04/30/2004

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