

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029303

Entity Name: SYCAMORE FARMS, LLC

FILED
Mar 12, 2005
Secretary of State

Current Principal Place of Business:

2050 LAURENT RANCH ROAD
BARTOW, FL 33830

New Principal Place of Business:

1470 US HIGHWAY 17 SOUTH
BARTOW, FL 33830

Current Mailing Address:

P.O. BOX 1018
BARTOW, FL 33831

New Mailing Address:

P.O. BOX 819
BARTOW, FL 33831

FEI Number: 51-0446481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENT, JOHN F
2050 LAURENT RANCH ROAD
BARTOW, FL 33830 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: MGR () Delete
Name: LAURENT, JOHN F
Address: P.O. BOX 1018 HWY 60E
City-St-Zip: BARTOW, FL 33831

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: FLETCHER, CASEY A
Address: P. O. BOX 819
City-St-Zip: BARTOW, FL 33831

Title: MGR () Change (X) Addition
Name: HUCKABEE, LARRY
Address: 126 HUCKABEE POND ROAD
City-St-Zip: GILBERT, SC 29054

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: CASEY A. FLETCHER

MGR

03/12/2005

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