

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032401

Entity Name: D & G PALM FARM, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

19800 SW 180 AVE. #88
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

19800 SW 180TH AVENUE
#88
MIAMI, FL 33187

New Mailing Address:

FEI Number: 13-4223989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DON CPA
9500 S. DADELAND BLVD., STE. 700
MIAMI, FL 33156 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: D.M. FARM & NURSERY,, INC.
Address: 19800 SW 180 AVE. #88
City-St-Zip: MIAMI, FL 33187

Title: MGRM () Delete
Name: ROSE OF SHARON,
Address: 18470 SW 206 ST.
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES:

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: DARIN MISLOW

MGRM

04/29/2004

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