2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032401

Entity Name: D & G PALM FARM, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22989 SW 179TH PLACE MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

22989 SW 179TH PLACE MIAMI, FL 33170

FEI Number: 13-4223989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, DON CPA
9500 S. DADELAND BLVD., STE. 700
MIAMI, FL 33156 US

WILSON, DON CPA
6705 RED ROAD STE 608
CORAL GABLES, FL 33143 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 D.M. FARM & NURSERY,, INC.
 Name:

 Address:
 22989 SW 179TH PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33170
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROSE OF SHARON,
 Name:

 Address:
 18470 SW 206 ST.
 Address:

 City-St-Zip:
 MIAMI, FL 33187
 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: DARIN MISLOW MGRM 04/30/2008