2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

indicated on this report is true and accurate ar limited liability company or the receiver or rust

SIGNATURE

Mar 22, 2006 8:00 am Secretary of State **DOCUMENT #L02000034151** 03-22-2006 90289 017 ****50.00 GLENCOE FARMS, LLC Principal Place of Business Mailing Address 794 SANDERS ROAD, SUITE 1 PO BOX 290490 PORT ORANGE, FL 32127 PORT ORANGE, FL 32129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 Chg-LLC CR2E083 (11/05) 4. FEI Number City & State City & State Applied For 57-1141786 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAYTAS, JAMES W JR. Street Address (P.O. Box Number is Not Acceptable) 794 SANDERS ROAD, SUITE 1 PORT ORANGE, FL 32127 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME PAYTASI, JAMES JR. NAME 794 SANDERS RD. SUITE 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32127 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT) F ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information gnature shall have the same legal effect as if made under oath; that I am a managing member or manager of the ed to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information supplied with this

ANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE