
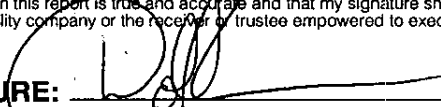


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 21, 2004 8:00 am
Secretary of State

03-04-2004 90072 048 ****50.00
06-21-2004 90140 012 ****50.00

DOCUMENT # L03000000506 1. Entity Name TEN SQUARE FARMS, L.L.C.					
Principal Place of Business 7635 N. POLO GROUNDS LANE VERO BEACH, FL 32966			Mailing Address 7635 N. POLO GROUNDS LANE VERO BEACH, FL 32966		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 03222003 Chg-LLC CR2E083 (10/03) 030515691	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
TIERNEY, THOMAS W 5070 N. HIGHWAY A-1-A STE. 200 VERO BEACH, FL 32963				Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by September 8, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DOLF KAHLE 7635 N. Polo Grounds Lane Vero Beach, FL 32966 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GEORGE KAHLE 7635 N. Polo Grounds Lane Vero Beach, FL 32966 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SANDRA KAHLE 7635 N. Polo Grounds Lane Vero Beach, FL 32966 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
11. I hereby certify that the information supplied with this filing does not qualify 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 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: 		DOLF KAHLE		6/10/04	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date		Daytime Phone # (772) 567-0000	

Attachments 14024150
LO3000000506

**ROSSWAY MOORE
& TAYLOR**

ATTORNEYS AND COUNSELORS AT LAW

THE OAK POINT PROFESSIONAL CENTER
5070 NORTH HIGHWAY A-1-A
SUITE 200

VERO BEACH, FLORIDA 32963
TELEPHONE (772) 231-4440
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June 17, 2004

CHARLES W. MCKINNON
JOHN E. MOORE, III*
BRADLEY W. ROSSWAY
J. ATWOOD TAYLOR, III*
THOMAS W. TIERNEY**

*ALSO ADMITTED IN
THE DISTRICT OF COLUMBIA
**ALSO ADMITTED IN CALIFORNIA

LISA R. HAMILTON
NICOLE P. MENZ
MARY E. SILVA*
HELEN E. SCOTT, P.A.
MICHAEL J. SWAN
OF COUNSEL

Division of Corporations
Florida Department of State
UNIFORM BUSINESS REPORT FILINGS
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Annual Report Filing for Ten Square Farms, L.L.C.

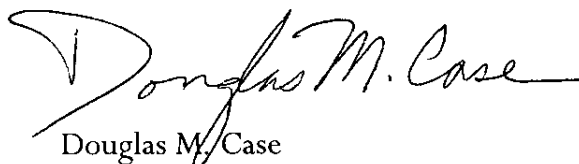
Ladies and Gentlemen:

In regard to the above, please find enclosed the 2004 Limited Liability Company Annual Report for the above named company for filing with the Florida Department of State.

This firm's check in the amount of \$50.00 is enclosed to cover the filing fee for the Report.

Thank you for your assistance.

Sincerely,



Douglas M. Case

DMC:sms\F:\Taylor\Sherri\Corporations\SecState-L.AR.wpd

Encs.

CC: Mr. Dolf Kahle, w/encs.
Thomas W. Tierney, Esq., w/encs.