2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002901

Entity Name: BORDERLINE FARMS, L.L.C.

FILED Sep 08, 2005 Secretary of State

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

1500 RIDGE TOP DRIVE TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

1500 RIDGE TOP DRIVE TARPON SPRINGS, FL 34688

FEI Number: 05-0552739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PRICE, ROBIN C
1500 RIDGE TOP DRIVE
PRICE, ROBIN C
1550 RIDGE TOP DRIVE

TARPON SPRINGS, FL 34688 US TARPON SPRINGS, FL 34688 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: 09/08/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PRICE, ROBIN C
 Name:
 PRICE, ROBIN C

 Address:
 1500 RIDGE TOP DRIVE
 Address:
 1550 RIDGE TOP DRIVE

 City-St-Zip:
 TARPON SPRINGS, FL 34688
 City-St-Zip:
 TARPON SPRINGS, FL 34688

Title: MGR () Delete Title: MGR (X) Change () Addition Name: PRICE, DOUGLAS M Name: PRICE, DOUGLAS M

Name: PRICE, DOUGLAS M

Address: 1500 RIDGE TOP DRIVE

City-St-Zip: TARPON SPRINGS, FL 34688

Name: PRICE, DOUGLAS M

Address: 1550 RIDGE TOP DRIVE

City-St-Zip: TARPON SPRINGS, FL 34688

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: ROBIN C. PRICE MGRM 09/08/2005