

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006350

Entity Name: LAU-MOR FARMS, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

19531 GULF BLVD., UNIT 602
INDIAN SHORES, FL 33785

New Principal Place of Business:

21650 S.E. 42ND STREET
MORRISTON, FL 32668

Current Mailing Address:

19531 GULF BLVD., UNIT 602
INDIAN SHORES, FL 33785

New Mailing Address:

16500 GULF BOULEVARD
SUITE 553
REDINGTON BEACH, FL 33708

FEI Number: 90-0130465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, FRED A
19531 GULF BLVD., UNIT 602
INDIAN SHORES, FL 33785

Name and Address of New Registered Agent:

EDWARDS, FRED A
16500 GULF BOULEVARD
SUITE 553
REDINGTON BEACH, FL 33708

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:

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EDWARDS, FRED A
Address: 19531 GULF BLVD., UNIT 602
City-St-Zip: INDIAN SHORES, FL 33785

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDWARDS, FRED A
Address: 16500 GULF BOULEVARD, SUITE 553
City-St-Zip: REDINGTON BEACH, FL 33708

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: FRED A. EDWARDS

MGR

04/29/2004

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