2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # L03000007671 1. Entity Name THREE OAKS FARM, LLC Principal Place of Business ____ Mailing Address P.O. BOX 2824 OKEECHOBEE FL 34973 12250 S.E. 65TH LANE OKEECHOBEE FL 34974 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied For City & State City & State 4. FEI Number 55-0828258 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WHITEHEAD, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 12250 S.E. 65TH LANE **OKEECHOBEE FL 34974** 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 of printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Un0000344553 Addition Change MGRM Delete THE mile 04/29/05-80139-020 50.00 WHITEHEAD, WILLIAM D NAME STREET ADDRESS STREET ADDRESS 12250 S.E, 65TH LANE CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34974 ☐ Change ☐ Addition Delete TITLE THLE MGRM NAME WHITEHEAD, BARBARA E STREET ADDRESS STREET ADDRESS 12250 S.E. 65TH LANE CITY - ST - ZIP CITY-ST-ZIP OKEECHOBEE FL 34974 Defete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition T Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change Adullia TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY - ST - ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

863-634-22

FILED