2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009875

Entity Name: MCLAUGHLIN FARM, LLC

FILED Jul 07, 2004 Secretary of State

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

4700 NORTH HABANA AVENUE, SUITE 505 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4700 NORTH HABANA AVENUE, SUITE 505 TAMPA, FL 33614

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

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

BARNETT, LESLIE J 601 BAYSHORE BLVD., STE. 700 TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

itle: () Delete

Name:

Address: City-St-Zip: ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: MCLAUGHLIN, CHARLES A

Address: 4700 NORTH HABANA AVE SUITE 505

Date

City-St-Zip: TAMPA, FL 33614

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: CHARLES MCLAUGHLIN MGRM 07/07/2004