

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012612

Entity Name: RENAISSANCE FARMS, LLC

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

621 NORTH RIVERSIDE DRIVE
EDGEWATER, FL 32132

New Principal Place of Business:

4300 RENAISSANCE FARMS ROAD
EDGEWATER, FL 32141

Current Mailing Address:

621 NORTH RIVERSIDE DRIVE
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 58-2667091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, DERRICK R
621 NORTH RIVERSIDE DRIVE
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PAYNE, DERRICK R
Address: 621 NORTH RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DERRICK R PAYNE

MGR

02/26/2005

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