

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014169

FILED
Aug 13, 2004
Secretary of State

Entity Name: QUAIL ROOST TREE FARMS, LLC

Current Principal Place of Business:

2699 S. BAYSHORE DRIVE
SUITE 400
MIAMI, FL 33133 US

New Principal Place of Business:

15100 QUAIL ROOST DRIVE
MIAMI, FL 33187 US

Current Mailing Address:

2699 S. BAYSHORE DRIVE
SUITE 400
MIAMI, FL 33133 US

New Mailing Address:

15100 QUAIL ROOST DRIVE
MIAMI, FL 33187 US

FEI Number: 55-0843072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARKEY, KEITH
2699 S. BAYSHORE DRIVE
SUITE 400
MIAMI, FL 33133 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: OSMAN, JACK
Address: 2699 S. BAYSHORE DRIVE, #400
City-St-Zip: MIAMI, FL 33133 US

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: JACK OSMAN

MGR

08/13/2004

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