

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019191

Entity Name: MARI-LEE FARMS, LLC

FILED
Jul 09, 2006
Secretary of State

Current Principal Place of Business:

13825 LURAY RD.
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

10 NW 42ND STREET
OCALA, FL 34475

Current Mailing Address:

13825 LURAY RD.
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

10 NW 42ND STREET
OCALA, FL 34475

FEI Number: 74-3092373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARION, BROCK E
13825 LURAY RD.
SOUTHWEST RANCHES, FL 33330 US

Name and Address of New Registered Agent:

MARION, BROCK E
10 NW 42ND STREET
OCALA, FL 34475 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:

07/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARION, BROCK E
Address: 13835 LURAY RD.
City-St-Zip: SOUTHWEST RANCHES, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARION, BROCK E
Address: 10 NW 42ND STREET
City-St-Zip: OCALA, FL 34475

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BROCK MARION SR

OWNER

07/09/2006

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