

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019191

Entity Name: MARI-LEE FARMS, LLC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

10 NW 42ND STREET
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

10 NW 42ND STREET
OCALA, FL 34475

New Mailing Address:

FEI Number: 74-3092373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARION, BROCK E SR
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: BROCK MARION SR.

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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

MGR

01/15/2007

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