2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023184

Entity Name: FARM SUPPLY BUILDING, LLC

FILED Feb 11, 2007 Secretary of State

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

1701 W ATLANTIC AVE DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

% SHUTTS & BOWEN LLP 250 AUSTRALIAN AVE. S, SUITE 500 W. PALM BEACH, FL 33401

FEI Number: 30-0204580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION COMPANY OF MIAMI 250 AUSTRALIAN AVE S STE 500 WEST PALM BEACH, FL 33401 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GOVE, GWEN
 Name:

 Address:
 3054 GULF STREAM ROAD
 Address:

 City-St-Zip:
 GULF STREAM, FL 33483 US
 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: GWEN GOVE MGR 02/11/2007