

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035152

Entity Name: LAUREL DEE FARMS, LLC

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

7100 S.E. HIGHWAY 42
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510
SUMMERFIELD, FL 34492

New Mailing Address:

P.O. BOX 1389
SUMMERFIELD, FL 34492

FEI Number: 35-2214747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LAUREL D
7100 S.E. HIGHWAY 42
SUMMERFIELD, FL 34491 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: MGRM () Delete
Name: WILLIAMS, LAUREL DEE
Address: P.O. BOX 510
City-St-Zip: SUMMERFIELD, FL 34492

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, LAUREL DEE
Address: P.O. BOX 1389
City-St-Zip: SUMMERFIELD, FL 34492

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: LAUREL D. WILLIAMS

MGRM

02/16/2005

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