2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2007
Secretary of State

DOCUMENT# L03000035152

Entity Name: LAUREL DEE FARMS, LLC

Current Principal Place of Business:

7100 S.E. HIGHWAY 42
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1389
SUMMERFIELD, FL 34492

New Mailing Address:

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: WILLIAMS, LAUREL D
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 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: LAUREL D. WILLIAMS MGRM 04/26/2007

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