

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035347

FILED
Jul 09, 2004
Secretary of State

Entity Name: KANAN FARMS, LLC

Current Principal Place of Business:

2600 TECHNOLOGY DR., SUITE 200
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2600 TECHNOLOGY DR., SUITE 200
ORLANDO, FL 32804

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIGHTSEY & ASSOCIATES, P.A.
808 S. DENNING DR.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LIGHTSEY & ASSOCIATES, P.A.
2105 PARK AVENUE NORTH
WINTER PARK, FL 32789 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: _____ 07/09/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KANAN, BRADFORD S
Address: 2600 TECHNOLOGY DRIVE, SUITE 200
City-St-Zip: ORLANDO, FL 32804 US

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: BRADFORD S. KANAN MGR 07/09/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date