

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035347

FILED
May 17, 2005
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:

7485 SANDLAKE COMMONS BLVD.
ORLANDO, FL 32819

Current Mailing Address:

2600 TECHNOLOGY DR., SUITE 200
ORLANDO, FL 32804

New Mailing Address:

7485 SANDLAKE COMMONS BLVD.
ORLANDO, FL 32819

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KANAN, BRADFORD S
Address: 7485 SANDLAKE COMMONS BLVD.
City-St-Zip: ORLANDO, FL 32819 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

05/17/2005

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