2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000040023

1. Entity Name

COUNTRY CARE FARMS, LLC



FILED Feb 02, 2005 08:00 AM Secretary of State

Principal Place of Business

511 EAST BLOOMINGDALE AVENUE BRANDON, FL 33511

Mailing Address

511 EAST BLOOMINGDALE AVENUE BRANDON, FL 33511

DO NOT WRITE IN THIS SPACE

01112005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 56-2407484 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LASMAN, JEFFREY M ESQ. C/O LASMAN & ASSOCIATES, P.A. 115 PROVIDENCE ROAD BRANDON, FL 33511

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or print@name of registered agent and title if applicable. (NOTE-Begistered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS	
TITLE	MGRM
NAME	KANE, RICHARD Z
STREET ADDRESS	511 EAST BLOOMINGDALE AVENUE
CITY-ST-ZIP	BRANDON, FL 33511
TITLE	MGRM
NAME	KANE, CHERYL A
STREET ADDRESS	511 EAST BLOOMINGDALE AVENUE
CITY-ST-ZIP	BRANDON, FL 33511
TITLE	MGRM
NAME	KUEBELBECK, K. LEANN
STREET ADDRESS	511 EAST BLOOMINGDALE AVENUE
CITY-ST-ZIP	BRANDON, FL 33511
TITLE	MGRM
NAME	MORGAN, CHRISTY L
STREET ADDRESS	511 EAST BLOOMINGDALE AVENUE
CITY-ST-ZIP	BRANDON, FL 33511
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000210630 02/02/05-80087-002 **50.00**

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11. I hereby certify that the information supplied with this filling does not qualify 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 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:

//he