-2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000040023

1. Entity Name

COUNTRY CARE FARMS, LLC



FILED Feb 05, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

511 EAST BLOOMINGDALE AVENUE BRANDON, FL 33511 511 EAST BLOOMINGDALE AVENUE BRANDON, FL 33511



01152007 No Chg-LLC

CR2E083 (11/05)

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

DO NOT WRITE IN THIS SPACE

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

DO NOT WRITE IN THIS SPACE

B. 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 printed name of registered agent and little if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee Is \$50.00 Due by May 1, 2007

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

U00000621510 02/12/07-80019-023 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____ CR Aichard Kane 1-31-07