2005 LIMITED LIABILITY COMPANY

FILED Mar 12, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # L03000044408 1. Entity Name GREY GOOSE FARM, LLC Mailing Address Principal Place of Business 14499 LAUREL TRAIL 1097 MIDDLEBRIDGE ROAD WAKEFIELD, RI 02879 WELLINGTON, FL 33414 03082005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4269449 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRASKER, PAUL ESQ DO NOT WRITE 825 NORTH FLAGLER DRIVE, 9TH FL WEST PALM BEACH, FL 33414 IN THIS SPACE 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9, MGRM TITLE CHARBONEAU, M. DIANE NAME STREET ADDRESS 1097 MIDDLEBRIDGE ROAD WAKEFIELD, RI 02879 CITY-ST-ZIP ----U00000261963 03/14/05-80631-025 SQ.OO TITLE CHARBONEAU, W. GARY NAME STREET ADDRESS 1097 MIDDLEBRIDGE ROAD CITY-ST-ZIP WAKEFIELD, RI 02879 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE