

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049644

FILED
Jan 28, 2005
Secretary of State

Entity Name: MESSICK IRRIGATION SYSTEMS L.L.C.

Current Principal Place of Business:

33921 CO. HWY. 44-B
EUSTIS, FL 32736

New Principal Place of Business:

18921 SR 44
EUSTIS, FL 32736

Current Mailing Address:

PO BOX 1113
MOUNT DORA, FL 32756

New Mailing Address:

FEI Number: 77-0618631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSICK, WALTER PARKS JR
33921 CO. HWY. 44-B
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

MESSICK, WALTER PARKS JR
18921 SR 44
EUSTIS, FL 32736 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: WALTER PARKS MESSICK JR

01/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MESSICK, WALTER PARKS JR
Address: 33921 CO. HWY. 44-B
City-St-Zip: EUSTIS, FL 32736

Title: MGRM () Delete
Name: MESSICK, JANICE R
Address: 33921 CO. HWY. 44-B
City-St-Zip: EUSTIS, FL 32736

Title: MGRM () Delete
Name: MESSICK, DAVID
Address: 33921 CO. HWY. 44-B
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MESSICK, WALTER PARKS JR
Address: 18921 SR 44
City-St-Zip: EUSTIS, FL 32736

Title: MGRM (X) Change () Addition
Name: MESSICK, JANICE R
Address: 18921 SR 44
City-St-Zip: EUSTIS, FL 32736

Title: MGRM (X) Change () Addition
Name: MESSICK, DAVID
Address: 18921 SR 44
City-St-Zip: EUSTIS, FL 32736

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: WALTER PARKS MESSICK, JR.

MGR

01/28/2005

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