

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050135

Entity Name: HUNTINGTON FARMS, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1009 CITRON AVE
P.O. BOX 373
CRESCENT CITY, FL 32112

New Principal Place of Business:

145 N. HALIFAX AVE
DAYTONA BEACH, FL 32118

Current Mailing Address:

1009 CITRON AVE
P.O. BOX 373
CRESCENT CITY, FL 32112

New Mailing Address:

P. O. BOX 273
CRESCENT CITY, FL 32112

FEI Number: 20-0490347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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: COWART, GREGORY
Address: 1009 CITRON AVE
City-St-Zip: CRESCENT CITY, FL 32112

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COWART, GREGORY
Address: 145 N. HALIFAX AVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: GREGORY R. COWART

MGR

04/27/2005

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