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2005 LIMITED LIABILITY COMPANY ANNUAL REPORT:

DOCUMENT # L03000052107 2005 APR -6 PM 2: 15 1. Entity Name CALLAWAY ORCHARDS, LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1443 BUCKWOOD DR 1443 BUCKWOOD DR ORLANDO, FL 32806 ORLANDO, FL 32806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-0483575 Not Applicable Zip Ζip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOUDNEY, DOUGLAS S Street Address (P.O. Box Number is Not Acceptable) 1443 BUCKWOOD DR. ORLANDO, FL 32806 City Zip Code 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 SIGNATURE Signature, typed or prin (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR ☐ Delete TITLE ☐ Change ■ Addition DOUDNEY, DOUG NAME NAME 1443 BUCKWOOD DR. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ORLANDO, FL 32806 CITY-ST-ZIP MGR ☐ Defete 800054110555 ⁰05/09/05-01065--016 **50.00 ☐ Addition TITLE TITLE SCHROEDER, BEN J NAME NAME PO BOX S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WASCO, CA 93280 CITY-ST-ZIP. ☐ Addition ☐ Delete TITLE ☐ Chance TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-ZIP 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 truetee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone