2007 LIMITED LIABILITY COMPANY • ANNUAL REPORT

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FILED Secretary of State

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1. Entity Name

HIGHLAND RIDGE GROWERS, LLC



Principal Place of Business

15321 LYONS RD DELRAY BEACH, FL 33446 Mailing Address

15321 LYONS RD

DELRAY BEACH, FL 33446



01042007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-0537672

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

SICILIANO, THOMAS V 980 N FEDERAL HWY, STE 440 BOCA RATON, FL 33432

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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 a the obligations of registered agent.							
SIGNATURE	(NOTE: Registered Agent signature required when reinstating)	DATE					
Filing Fee is \$50.00 Due by May 1, 2007		U00000724154 05/02/07-80098-020 50.00					
9. MANAGING MEMBERS/MANAGERS		······································					

	9.	MANAGING MEMBERS/MANAGERS			
	TITLE NAME STREET ADDRESS	MGR GRAY, LIONEL J JR 15321 LYONS RD			
	CITY-SI-ZIP	DELRAY BEACH, FL 33446			
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11. I hereby cartify 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:

JRE:

BER, OR AUTHORIZED REPRESENTATIVE

4-17-

1753

Daytime Phone #