

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004242

FILED
May 09, 2006
Secretary of State

Entity Name: HOWELL BROTHERS FARMS, LLC

Current Principal Place of Business:

8897 BYROM CAMPBELL RD
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

4374 5TH AVE
PACE, FL 32571 US

New Mailing Address:

4374 FIFTH AVE
PACE, FL 32571 US

FEI Number: 20-0616593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WYATT, SANFORD L
1658 MOONRAKER DR
MILTON, FL 32583 US

Name and Address of New Registered Agent:

WYATT, SANFORD L
2699 SEGREST RD
PACE, FL 32571 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: SANFORD L. WYATT

05/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WYATT, SANFORD L
Address: 1658 MOONRAKER DR
City-St-Zip: MILTON, FL 32571 US

Title: MGRM () Delete
Name: HOWELL, GORDAN C
Address: 2767 SEGREST ROAD
City-St-Zip: PACE, FL 32571 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WYATT, SANFORD L
Address: 2699 SEGREST RD
City-St-Zip: PACE, FL 32571 US

Title: MGRM (X) Change () Addition
Name: HOWELL, GORDAN C
Address: 2695 SEGREST ROAD
City-St-Zip: PACE, FL 32571 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SANFORD L WYATT

MM

05/09/2006

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