2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# L04000014325

Entity Name: PASTURE PROPERTIES, LLC

Current Principal Place of Business:

161 JOHNSON LANE
WEWAHITCHKA, FL 32465

New Principal Place of Business:

511 SOUTH HIGHWAY 71
WEWAHITCHKA, FL 32465

Current Mailing Address:

161 JOHNSON LANE
WEWAHITCHKA, FL 32465

New Mailing Address:

511 SOUTH HIGHWAY 71
WEWAHITCHKA, FL 32465

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GROOM, PAUL W II
206 E. FOURTH STREET
PORT ST. JOE, FL 32456 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: MGRM ( ) Delete
Name: MUINA, TONY
Address: 161 JOHNSON LANE
City-St-Zip: WEWAHITCHKA, FL 32465

Title: MGRM ( ) Delete
Name: GASKIN, JERALD D
Address: 236 OLD PAHAMA HIGHWAY
City-St-Zip: WEWAHITCHKA, FL 32465

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MUINA, TONY
Address: 511 SOUTH HIGHWAY 71
City-St-Zip: WEWAHITCHKA, FL 32465

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: TONY MUINA MGRM 04/29/2005

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