2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014705

Entity Name: EAST COAST FARMS, LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11601 KEW GARDENS AVE. 6796 LANTANA ROAD SUITE 209 LAKE WORTH, FL 33467

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

11601 KEW GARDENS AVE. 6796 LANTANA ROAD SUITE 209 LAKE WORTH, FL 33467

PALM BEACH GARDENS, FL 33410

FEI Number: 20-1759369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONSULTING PARTNERS NETWORK, INC.
11601 KEW GARDENS AVE.
SUITE 209
CONSULTING PARTNERS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
SUITE 113

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 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: KRISS HAMMOND 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGR
 () Delete
 Title:
 MGR
 (X) Change () Addition

 Name:
 CONSULTING PARTNERS, NETWORK, INC.
 Name:
 CONSULTING PARTNERS, NETWORK, INC.

 Address:
 11601 KEW GARDENS AVE., SUITE 209
 Address:
 11380 PROSPERITY FARMS ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KRISS HAMMOND MGR 04/29/2005