

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018282

FILED
Apr 30, 2008
Secretary of State

Entity Name: SANDBERG IRRIGATION AND WATER SUPPLY L.L.C.

Current Principal Place of Business:

1616 WYOMING ST. S. W.
PALM BAY, FL 32909

New Principal Place of Business:

1616 WYOMING ST. SE
PALM BAY, FL 32909

Current Mailing Address:

PO BOX 643
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 59-2958558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

SANDBERG, WILLIAM L
1616 WYOMING DR SE
PALM BAY, FL 32909 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: WILLIAM L. SANDBERG

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANDBERG, WILLIAM L
Address: 1616 WYOMING ST. S. W.
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANDBERG, WILLIAM L
Address: 1616 WYOMING ST. SE
City-St-Zip: PALM BAY, FL 32909

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM L. SANDBERG

MGR

04/30/2008

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