2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

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Mar 23, 2005 8:00 am Secretary of State DOCUMENTA# L04000030367 1. Entity Name 03-02-2005 90045 001 ***100.00 THE HERRING FARMS, LLC Mailing Address Principal Place of Business 522 SE 897 STREET OLD TOWN FL 32680 PO BOX 985 OLD TOWN FL 32680 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. _1st MOORE _____CR2E083, (10/04). City & State Applied For City & State 4. FEI Number 52-2442976 Not Applicable Zip Country 2ip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERRING, KIM Street Address (P.O. Box Number is Not Acceptable) 522 SE 897 STREET OLD TOWN FL 32680 8. 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 accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!!;FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10, TITLE MGR TITLE ☐ Change ☐ Addition ☐ Deleta NAME HERRING, H. DALE MELIE STREET ADDRESS 522 S.E. 897 STREET STREET ADDRESS OLD TOWN FL 32680 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Deleta TITLE ☐ Change HERRING, KIM NAME MAME STREET ADDRESS 522 S.E. 897 STREET STREET ADDRESS CITY-SI-ZIP OLD TOWN FL 32680 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KAME NAME STREET ADDRESS STREET ADDRESS CTT-ST-72P CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Deleta NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-22P CITY-ST-ZIP Delete ☐ Chance ☐ Addition TITLE F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), 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 eath; that I am's 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. R, MANAGER, OR AUTHORIZED REPRESENTATIVE SIGNATURE: SIGNATURE AND TYPED ON PRINTED MAKE OF SIGNING MAMAGING MED 0-Devtrne Phone 4

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