

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

**FILED**  
**Mar 10, 2008 8:00 am**  
**Secretary of State**

02-04-2008 90139 023 \*\*\*\*50.00  
03-10-2008 90332 014 \*\*\*\*88.75

<b>DOCUMENT # L04000031575</b> 1. Entity Name <b>AKBARIAN ORANGE GROVE, LLC</b>					
Principal Place of Business <b>PALM BEACH, FLORIDA PALM BEACH FL 33480 US</b>			Mailing Address <b>260 SOUTH OCEAN BOULEVARD PALM BEACH FL 33480 US</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>20-1073042</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b> Applied For: <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>AKBARIAN, MOHAMMED DR 260 SOUTH OCEAN BOULEVARD PALM BEACH FL 33480</b>				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and the filer (Note: Registered agent's name is required when changing)</small>					
<b>FILE NOW!!! FEE IS \$138.75</b> <b>After May 1, 2008, Fee Will Be \$538.75</b> <b>Make Check Payable to Florida Department of State</b>					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM AKBARIAN, MOHAMMED 260 SOUTH OCEAN BLVD PALM BEACH FL 33480</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM AKBARIAN, CYRUS R 330 BEACON STREET APT 171 BOSTON MA 02123</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM AKBARIAN, BETTY 260 SOUTH OCEAN BOULEVARD PALM BEACH FL 33480</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 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.					
<b>SIGNATURE:</b> <i>M. AKBARIAN DR</i> <span style="float: right;"><b>1-25-08</b></span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					

# ATTACHMENT

Minutes of LLC Meeting

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**LLC Name: Akbarian Orange Grove LLC**

1. A meeting of the members of the LLC was held on \_\_\_\_\_, at 260 South Ocean Boulevard, Palm Beach, Florida for the transaction of all business that may properly be brought by participants before the meeting, including election of members and review of operation of the orange grove.

Election was held. The present members were unanimously elected to serve another term of one year.

**The approval of resolution:** The members unanimously resolved to continue the operation of orange grove as before.

2. Mohammed Akbarian, acted as chairperson, and Betty J. Akbarian acted as secretary of the meeting.
3. The chairperson called the meeting to order.
4. The secretary announced that the meeting was a special meeting to discuss future operations of the grove. This special meeting was called by the following persons:

Mohammed Akbarian	Member
Betty J. Akbarian	Member

5. The secretary announced that the meeting was held pursuant to notice, if required, And as required under the operating agreement of this LLC, or that notice had been waived by all participants entitled to receive notice under the operating agreement. Copies of any certificates of mailing of notice prepared by the secretary of the LLC and any written waivers signed by participants entitled to receive notice of this meeting were attached to these minutes by the secretary.
6. ~~Members Voting were: Mohammed Akbarian and Betty J. Akbarian.~~

The secretary announced that an alphabetical list of the names and interests held by all members of the LLC was available and open to inspection by any person in attendance at the meeting. The secretary announced that they were all present, in person, the following voting power of the members of the LLC representing a quorum of the members. (The secretary attached written proxy statements, executed by the appropriate members, to these minutes for any membership voting power listed below as held by a proxy holder.)

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Name of Member

Member's Voting Power

Mohammed Akbarian

Member

Betty J. Akbarian

Member

## 7. Managers Voting:

The secretary announced that an alphabetical list of the names of the managers of the LLC was available and open to inspection by any person in attendance at the meeting. The secretary announced that there were present, representing a quorum of the managers, the following managers of the LLC:

Mohammed Akbarian

Betty J. Akbarian

## 8. The secretary announced that the following persons were also present at the meeting in the following capacities:

Name

Title

Mohammed Akbarian

Member

Betty J. Akbarian

Member

## 9. The minutes of previous meeting hold on \_\_\_\_\_, were distributed to the members. They were reviewed and approved by the members.

## 10. Previous Meeting Minutes:

The secretary announced that the minutes of the LLC Meeting held on \_\_\_\_\_ had been distributed prior to the meeting and the secretary was in receipt of any written approval of these minutes forms signed and returned by persons who had read and approved the minutes.

They were distributed at the meeting, then read by the secretary.

After counting any written approvals, and if necessary, taking the voice vote of members at the meeting, the secretary announced that the minutes as distributed, read and corrected, as appropriate, were approved. The secretary attached a copy of the approved minutes together with any signed approvals of minutes forms to these minutes.

## 11. The following reports were presented at the meeting by the following persons: Betty J. Akbarian

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12. **Resolutions:** After discussion on motion duly made and carried by the affirmative vote of a majority of the membership voting power in attendance:

Mohammed Akbarian  
Betty J. Akbarian

There being no further business to come before the meeting, it was adjourned on a motion duly made and carried.

The above minutes were completed in final form on the date shown below by the undersigned secretary of the meeting.

Date:

1/25/08

Signature:

Betty J. Akbarian

Title:

Secretary