

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039843

Entity Name: KATABREE FARMS, LLC

FILED
Sep 12, 2005
Secretary of State

Current Principal Place of Business:

3834 PIONEER TRAIL
NEW SMYRNA BEACH, FL 321688789

New Principal Place of Business:

Current Mailing Address:

3834 PIONEER TRAIL
NEW SMYRNA BEACH, FL 321688789

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PAVLOVSKY, CAROL POTTER
3834 PIONEER TRAIL
NEW SMYRNA BEACH, FL 321688789 US

Name and Address of New Registered Agent:

ROESER, SUSAN A
3834 PIONEER TRAIL
NEW SMYRNA BEACH, FL 321688789 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: SUSAN A. ROESER

09/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAVLOVSKY, CAROL POTTER
Address: 3834 PIONEER TRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 321688789

Title: MGR () Delete
Name: ROESER, SUSAN
Address: 117 SOUND ROAD
City-St-Zip: WADING RIVER, NY 11792

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ROESER, SUSAN A
Address: 117 SOUND ROAD-PO BOX 944
City-St-Zip: WADING RIVER, NY 11792

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: SUSAN A. ROESER

MGR

09/12/2005

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