2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042256

Entity Name: PEACE ROAD FARMS LLC

FILED Apr 29, 2005 Secretary of State

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

6903 OLD WHISKEY CREEK FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

6903 OLD WHISKEY CREEK FORT MYERS, FL 33919 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

EIHAUSEN, DERRICK S 1625 HENDRY STREET SUITE 301 FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NORRIS, LEE
 Name:

 Address:
 6903 OLD WHISKEY CREEK
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919 US
 City-St-Zip:

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: LEE NORRIS MGRM 04/29/2005