2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# L04000044109

Entity Name: S&P FAMILY FARMS, L.L.C.

Current Principal Place of Business:

P.O. BOX 217
VALPARAISO, FL 32580

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 217
VALPARAISO, FL 32580

New Mailing Address:

FEI Number: 20-1528784 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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:

FOSTER, WILLIAM SCOTT
909 MAR WALT DRIVE, STE. 1014
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

PITELL, LISA Y.
4400 E. HWY 20
SUITE 202
NICEVILLE, FL 32580 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: LISA Y. PITELL 05/01/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SIMS, JOHN C IV
Address: P.O. BOX 217
City-St-Zip: VALPARAISO, FL 32580

Title: MGRM ( ) Delete
Name: SIMS, PAUL GREGORY SR
Address: P.O. BOX 217
City-St-Zip: VALPARAISO, FL 32580

Title: MGRM ( ) Delete
Name: PRICE, STANLEY DAVID
Address: P.O. BOX 217
City-St-Zip: VALPARAISO, FL 32580

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN C. SIMS IV MGRM 05/01/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date