

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044142

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: PUZZLEWOOD FARM, LLC

## Current Principal Place of Business:

7817 NW 176 LANE  
TOWN OF IRVINE  
REDDICK, FL 32686

## New Principal Place of Business:

19314 S CR 325  
CROSS CREEK, FL 32460

## Current Mailing Address:

7817 NW 176 LANE  
TOWN OF IRVINE  
REDDICK, FL 32686

## New Mailing Address:

19314 S CR 325  
CROSS CREEK, FL 32460

FEI Number: 20-1199406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLACK, ELIZABETH K  
7817 NW 176 LANE  
REDDICK, FL 32686 US

## Name and Address of New Registered Agent:

EDWARDS, ELIZABETH K  
19314 S. CR 325  
CROSS CREEK, FL 32460 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: ELIZABETH K. EDWARDS

04/26/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BLACK, ELIZABETH K  
Address: 7817 NW 176 LANE  
City-St-Zip: REDDICK, FL 32686

Title: MGRM ( ) Delete  
Name: EDWARDS, L.K. III  
Address: 7817 NW 176 LANE  
City-St-Zip: REDDICK, FL 32686

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: EDWARDS, ELIZABETH K  
Address: 19314 S. CR 325  
City-St-Zip: CROSS CREEK, FL 32460

Title: MGRM (X) Change ( ) Addition  
Name: EDWARDS, L.K. III  
Address: 19314 S. CR 325  
City-St-Zip: CROSS CREEK, FL 32640

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: ELIZABETH K. EDWARDS

M

04/26/2006

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