2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044142

Address:

City-St-Zip:

19314 S. CR 325

CROSS CREEK, FL 32640

Entity Name: PUZZLEWOOD FARM, LLC

FILED Mar 07, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 19314 S CR 325 CROSS CREEK, FL 32460 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition EDWARDS, ELIZABETH K Name: Name: Address: 19314 S. CR 325 Address: City-St-Zip: CROSS CREEK, FL 32460 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: EDWARDS, L.K. III 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: ELIZABETH K. EDWARDS MGR 03/07/2007