

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 12, 2008
Secretary of State**

DOCUMENT# L04000044568

Entity Name: RUNWAY FARMS, L.L.C.

Current Principal Place of Business:

11370 S.W. BOGGESS AVENUE
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 119
FORT OGDEN, FL 34267

New Mailing Address:

FEI Number: 87-0728766 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:

Name and Address of New Registered Agent:

BOGGESS, SHELLEY W
11370 SW BOGGESS AVENUE
ARCADIA, FL 34266 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:

Title: MGR () Delete
Name: BOGGESS, CALVIN C JR.
Address: P.O. BOX 119
City-St-Zip: FORT OGDEN, FL 34267

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

Title: MGRM () Delete
Name: BOGGESS, SHELLEY W
Address: P.O. BOX 119
City-St-Zip: FORT OGDEN, FL 34267

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

I hereby certify that the information supplied with this filing does not qualify 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: SHELLEY W. BOGGESS

MGRM

08/12/2008

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