

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000051700

Entity Name: SAYLOR FARMS LLC.

FILED
Aug 29, 2005
Secretary of State

Current Principal Place of Business:

4023 TRENTON AVENUE
COOPER CITY, FL 33026

New Principal Place of Business:

2960 W LAKE VISTA CIRCLE
DAVIE, FL 33328

Current Mailing Address:

4023 TRENTON AVENUE
COOPER CITY, FL 33026

New Mailing Address:

2960 W LAKE VISTA CIRCLE
DAVIE, FL 33328

FEI Number: 73-1711997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLSTONE, JOSEPH
4023 TRENTON AVENUE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

MILLSTONE, JOSEPH
2960 W LAKE VISTA CIRCLE
DAVIE, FL 33026 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:

08/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLSTONE, JOSEPH
Address: 4023 TRENTON AVENUE
City-St-Zip: COOPER CITY, FL 33026

Title: MGR () Delete
Name: MILLSTONE, CLAUDIA
Address: 4023 TRENTON AVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLSTONE, JOSEPH
Address: 2960 W LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: MGR (X) Change () Addition
Name: MILLSTONE, CLAUDIA
Address: 2960 W LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

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: JOSEPH MILLSTONE

MR.

08/29/2005

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