

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000052107

FILED
Apr 29, 2008
Secretary of State

Entity Name: ORANGE BARN'S AMBROSIA LLC

Current Principal Place of Business:

1004 CANAL STREET
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

PO BOX 118
WEIRSDALE, FL 32195

New Mailing Address:

FEI Number: 54-2157287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALES, GEORGE
16600 HIGHWAY C 25
WEIRSDALE, FL 32195 US

Name and Address of New Registered Agent:

SCALES, LESLIE E
16600 HIGHWAY C 25
WEIRSDALE, FL 32195 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: LESLIE E SCALES

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCALES, GEORGE
Address: 16600 HWY C25
City-St-Zip: WEIRSDALE, FL 32195

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCALES, LESLIE E
Address: 16600 HWY C25
City-St-Zip: WEIRSDALE, FL 32195

Title: MGRM () Change (X) Addition
Name: SCALES, HARRIET C
Address: 16600 HWY C25
City-St-Zip: WEIRSDALE, FL 32195

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: LESLIE E SCALES

MGRM

04/29/2008

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