2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059672

Entity Name: L & J FARMS, LLC

Address:

City-St-Zip:

3750 KEYSTONE ROAD

TARPON SPRINGS, FL 34688 US

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3750 KEYSTONE ROAD TARPON SPRINGS, FL 34688 LIS **Current Mailing Address: New Mailing Address:** 3750 KEYSTONE ROAD TARPON SPRINGS, FL 34688 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TORRENCE, ALFRED W JR 6645 RIDGE ROAD PORT RICHEY, FL 34668 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/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PREVOT, ERIN M Name: Name: Address: 3750 KEYSTONE ROAD Address: City-St-Zip: TARPON SPRINGS, FL 34688 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PREVOT, DAVID K 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 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: ERIN M. PREVOT MGRM 04/22/2005