

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060802

FILED
Aug 17, 2006
Secretary of State

Entity Name: L & E FARMS, LLC

Current Principal Place of Business:

2763 CANIEHEAD ROAD
CAMPBELLTON, FL 32426

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 280
MARIANNA, FL 32447

New Mailing Address:

6 PINECREST DRIVE
ESSEX JUNCTION, VT 05452

FEI Number: 59-3094985 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:

BONDURANT, FRANK E
4450 LAFAYETTE STREET
MARIANNA, FL 32446 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:

Title: MGRM () Delete
Name: ENGLISH, DAVID R
Address: 2321 RIVER ROAD
City-St-Zip: SNEADS, FL 32460

Title: MGRM () Delete
Name: LEBOEUF, MICHAEL
Address: 6 PINECREST DRIVE
City-St-Zip: ESSEX JUNCTION, VT 05452

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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: MICHAEL LEBOEUF

MGRM

08/17/2006

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