2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

LAKE WORTH FARMS, L.L.C.

DOCUMENT # L04000065007

Principal Place of Business

932 DOLPHIN DRIVE JUPITER, FL 33458

Mailing Address

932 DOLPHIN DRIVE JUPITER, FL 33458

FILED Apr 23, 2007 08:00 A Secretary of State



04082007 No Chg-LLC

CR2E083 (11/05)

Applied For 4. FEI Number 84-1656489 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required

8. 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. I am familiar with, and accept

6. Name and Address of Current Registered Agent

DELISI, MARTIN V E.A. 4361 NORTHLAKE BLVD. PALM BEACH GARDENS, FL 33410

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the obligations of registered agent.			
SIGNATURE.	Signature, typed or printed name of registered agent and title it applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2007			000000724226 05/02/07-80102-020 50.00
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GRAHAM, MICHAEL W 932 DOLPHIN DRIVE JUPITER, FL 33458		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GRAHAM, SUSANNE O 932 DOLPHIN DRIVE JUPITER, FL 33458		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			