

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 22, 2006  
Secretary of State**

DOCUMENT# L04000069911

Entity Name: BREATHING SPACE FARMS, LLC

**Current Principal Place of Business:**

11400 LANEY ROAD  
HOWEY IN THE HILLS, FL 34737

**New Principal Place of Business:**

**Current Mailing Address:**

7712 HIGH PINE ROAD  
ORLANDO, FL 32819

**New Mailing Address:**

FEI Number: 72-1586343      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEARD, HARVEY L JR  
7712 HIGH PINE ROAD  
ORLANDO, FL 32819      US

**Name and Address of New Registered Agent:**

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: MGR      ( ) Delete  
Name: HEARD, HARVEY L JR  
Address: 7712 HIGH PINE ROAD  
City-St-Zip: ORLANDO, FL 32819

Title: MGR      ( ) Delete  
Name: LYONS-HEARD, JOAN P  
Address: 7712 HIGH PINE ROAD  
City-St-Zip: ORLANDO, FL 32819

**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: HARVEY L HEARD JR

MGR

02/22/2006

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