

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072903

Entity Name: ALLAN FARMS, L.L.C.

FILED
Jul 30, 2005
Secretary of State

Current Principal Place of Business:

1392 ALLANTON ROAD
PANAMA CITY, FL 32404

New Principal Place of Business:

13926 ALLANTON ROAD
PANAMA CITY, FL 32404

Current Mailing Address:

1392 ALLANTON ROAD
PANAMA CITY, FL 32404

New Mailing Address:

509 BUNKERS COVE ROAD
PANAMA CITY, FL 32401

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ALLAN, CHARLES D
1392 ALLANTON ROAD
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

ALLAN, CHARLES D
509 BUNKERS COVE ROAD
PANAMA CITY, FL 32401 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:

07/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLAN, EARL SR.
Address: 1392 ALLANTON ROAD
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLAN, CHARLES D
Address: 509 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401

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: CHARLES D. ALLAN

MGRM

07/30/2005

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