

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073299

FILED
May 03, 2005
Secretary of State

Entity Name: SEXTON BROS. FARMS, LLC

Current Principal Place of Business:

P.O. BOX 1088
ALVA, FL 33920 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1088
ALVA, FL 33920 US

New Mailing Address:

FEI Number: 33-1102547 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:

RAMUNNI, STEVEN A
1422 HENDRY ST.
302
FT. MYERS, FL 33901 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:

Title: MGR () Delete
Name: SEXTON, STEPHEN J
Address: 4673 VARSITY CIR.
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGR () Delete
Name: SEXTON, SCOTT T
Address: 4681 VARSITY CIR.
City-St-Zip: LEHIGH ACRES, FL 33971

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 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: STEPHEN J SEXTON

MBR

05/03/2005

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