2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Jan 26, 2005 8:00 am Secretary of State DOCUMENT # L04000074906 1. Entity Name 01-26-2005 90059 036 ****50.00 ALBRITTON FARMS, L.L.C. Principal Place of Business Mailing Address 604 WEST OAK STREET 604 WEST OAK STREET ARCADIA FL 34266 ARCADIA FL 34266 A A SA A SA SA SA A 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) 4. FEI Number City & State City & State Applied For 20-17640 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALDRON, EUGENE E JR. Street Address (P.O. Box Number is Not Acceptable) 124 NORTH BREVARD AVENUE ARCADIA FL 34266 City Zip Code 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. Delete TITLE ☐ Change Addition TITLE MGR KNIGHT, LAVERENE NAME NAME STREET ADDRESS 604 WEST OAK STREET STREET ADDRESS CITY-ST-ZIP ARCADIA FL/34266 CITY-ST-ZIP MGR EDWARDS, SYLVIA TITLE ☐ Change Addition TOTALE ☐ Delete NAME NAME P.O. BOX 114 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EAST LAKE WEIR FL 32133 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

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