2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074906

City-St-Zip:

EAST LAKE WEIR, FL 32133

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

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 604 WEST OAK STREET ARCADIA, FL 34266 **Current Mailing Address: New Mailing Address:** 604 WEST OAK STREET ARCADIA, FL 34266 FEI Number: 20-1764012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALDRON, EUGENE E JR. 124 NORTH BREVARD AVENUE ARCADIA, FL 34266 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete KNIGHT, LAVERENE Name: Name: Address: 604 WEST OAK STREET Address: City-St-Zip: ARCADIA, FL 34266 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition Name: EDWARDS, SYLVIA Name: Address: P.O. BOX 114 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: LAVERNE KNIGHT MGR 04/19/2006