
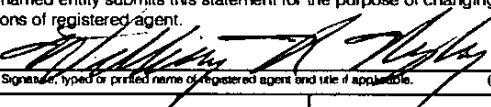
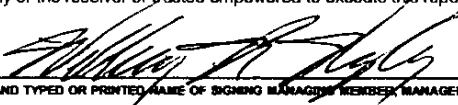


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2008 8:00 am
Secretary of State

04-16-2008 90118 044 ***138.75

DOCUMENT # L04000080499 1. Entity Name FAZENDA, LLC					
Principal Place of Business 687 EAST KENTUCKY AVE. DELAND, FL 32724			Mailing Address 687 EAST KENTUCKY AVE. DELAND, FL 32724		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 20-1899740	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent Jamet E. Martinez, P.A. 203 East Rich Ave. DeLand, FL 32724			7. Name and Address of New Registered Agent Name William R. Nylen Street Address (P.O. Box Number is Not Acceptable) 687 E. Kentucky Ave City DeLand FL Zip Code 32724		
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  <small>Signature, typed or printed name of registered agent and title if applicable.</small>			DATE 4/9/08 <small>(NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR <input type="checkbox"/> Delete NYLEN, WILLIAM R 687 EAST KENTUCKY AVE. DELAND, FL 32724		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR <input type="checkbox"/> Delete NYLEN, NIZE R 687 EAST KENTUCKY AVE. DELAND, FL 32724		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.					
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			DATE 4/9/08 DAYTIME PHONE # 386-734-5458		

00003257



ATTACHMENT

50003757

#L04000080499

ACTION OF THE MEMBERS

OF

FAZENDA, LLC

BY WRITTEN CONSENT IN LIEU OF AN ANNUAL MEETING

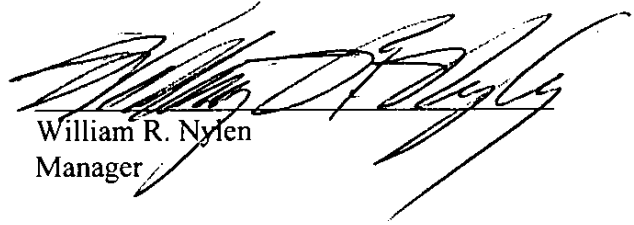
The undersigned, being the members of the above-named limited liability company (the "Company") as well as its sole managers, hereby takes the following action by written consent in lieu of holding an annual meeting regarding same, all pursuant to the terms of §608.4231, Florida Statutes:

1. The following individuals are hereby elected to serve as managers of the Company until the next annual meeting of the members or until their successors are duly elected and qualify:

William R. Nylen
Nize R. Nylen

2. All actions taken by the members of the Company for the previous year are hereby ratified and approved.

Dated as of Friday, July 4, 2008.



William R. Nylen
Manager



Nize R. Nylen
Manager