2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 27, 2006 08:00 AM Secretary of State **DOCUMENT # L04000090205** BLUE HILL FARMS, LLC Principal Place of Business Malling Address 5210 THONOTOSASSA ROAD 5210 THONOTOSASSA ROAD PLANT CITY, FL 33565 PLANT CITY, FL 33565 02162006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-1963842 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEILSON, CHARLES DO NOT WRITE 2002-B BEACH TRAIL INDIAN ROCKS BEACH, FL 33785 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 8. MGRM ΨŒ KEEL, C. JOSEPH III NAME 5210 THONOTOSASSA ROAD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33565 10000004442 MARKE U3/U8/06-80060-002 50.00 STREET ADDRESS CITY-57-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling 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 me same legal effect as if made under calls, that I am a managing member or manager of the limited itability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS C11Y-S1-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED