

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092328

Entity Name: AVIARY FARMS, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

22707 S. DIXIE HIGHWAY
GOULDS, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

22707 S. DIXIE HIGHWAY
GOULDS, FL 33170 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A ESQ.
1320 SOUTH DIXIE HIGHWAY
SUITE 715
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BLACK, JAMES C .
8500 SW 107TH STREET
MIAMI, FL 33156 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: JAMES C. BLACK

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLACK, JAMES C
Address: 22707 S. DIXIE HIGHWAY
City-St-Zip: GOULDS, FL 33170 US

Title: MGRM () Delete
Name: LYON, PATRICIA F
Address: 22707 S. DIXIE HIGHWAY
City-St-Zip: GOULDS, FL 33170 US

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 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: JAMES C. BLACK

MGRM

04/25/2006

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