2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009273

Entity Name: SAMANN FARMS, LLC

FILED May 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10009 CLUBHOUSE DRIVE 2205 THORPE RD BRADENTON, FL 34202 IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

10009 CLUBHOUSE DRIVE P.O. BOX 20938

BRADENTON, FL 34202 BRADENTON, FL 34204

FEI Number: 20-2257039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAINGER, JAMES I

10009 CLUBHOUSE RD

BRADENTON, FL 34202 US

GRAINGER, JAMES II

10009 CLUBHOUSE RD

BRADENTON, FL 34202 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 R. GRAINGER, II 05/14/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 GRAINGER, JAMES R II
 Name:

 Address:
 10009 CLUBHOUSE DR
 Address:

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 R. GRAINGER, II P 05/14/2007