2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2006
Secretary of State

DOCUMENT# L05000010051

Entity Name: ZODIAK FARM LLC

Current Principal Place of Business:

16201 N.W. 162ND TERRACE
WILLISTON, FL 32696

New Principal Place of Business:

21400 N.W. 6TH STREET
DUNNELLON, FL 34431

Current Mailing Address:

16201 N.W. 162ND TERRACE
WILLISTON, FL 32696

New Mailing Address:

21400 N.W. 6TH STREET
DUNNELLON, FL 34431

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRENZ, SANDRA C
16201 N.W. 162ND TERRACE
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

GRENZ, SANDRA C
21400 N.W. 6TH STREET
DUNNELLON, FL 34431 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: SANDRA C. GRENZ 03/28/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: GRENZ, SANDRA C
Address: 16201 N.W. 162ND TERRACE
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: GRENZ, SANDRA C
Address: 21400 N.W. 6TH STREET
City-St-Zip: DUNNELLON, FL 34431

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: SANDRA C. GRENZ MGR 03/28/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date