

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010750

FILED
Jan 12, 2006
Secretary of State

Entity Name: FOOTHILL FARMS ENTERPRISES LLC

Current Principal Place of Business:

7041 NE 21 PLACE
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

7041 NE 21 PLACE
HIGH SPRINGS, FL 32643

New Mailing Address:

FEI Number: 20-2292830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIP, CHARLES F
7041 NE 21 PLACE
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

SEIP, CHARLES F
7041 NE 21 PLACE
HIGH SPRINGS, FL 326435489 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: CHARLES F SEIP

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEIP, EDMUND M
Address: 2310 NE 73 AVE
City-St-Zip: HIGH SPRINGS, FL 326435299

Title: MGRM () Delete
Name: SEIP, CHARLES F
Address: 7041 NE 21 PLACE
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SEIP, CHARLES F
Address: 7041 NE 21 PLACE
City-St-Zip: HIGH SPRINGS, FL 326435489

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: EDMUND M SEIP

MGRM

01/12/2006

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