

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025296

Entity Name: CORBETT FARMS, LLC

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

340 CORBETT ROAD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

340 CORBETT ROAD
LITHIA, FL 33547

New Mailing Address:

FEI Number: 20-2630421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEITH C
121 NORTH COLLINS STREET
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

CORBETT, LISA
340 CORBETT ROAD
LITHIA, FL 33547 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: LISA CORBETT

02/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WILKES-CORBETT, LISA
Address: 340 CORBETT ROAD
City-St-Zip: LITHIA, FL 33547 US

Title: MGR () Change (X) Addition
Name: CORBETT, WILLIAM
Address: 340 CORBETT ROAD
City-St-Zip: LITHIA, FL 33547 US

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: LISA WILKES-CORBETT

MGR

02/13/2006

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