2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032025

Entity Name: THE FARM, LLC

FILED Apr 04, 2006 Secretary of State

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

17724 W. COLONIAL DRIVE WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

17724 W. COLONIAL DRIVE WINTER GARDEN, FL 34787

FEI Number: 20-2602227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BENNETT, BARBARA ANN
17724 W. COLONIAL DRIVE
WINTER GARDEN, FL 34787 US
BENNETT, BARBARA A
17724 W. COLONIAL DRIVE
WINTER GARDEN, FL 34787 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: BARBARA A. BENNETT 04/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BENNETT, RANDLE L JR
 Name:

 Address:
 17724 W. COLONIAL DRIVE
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BENNETT, BARBARA ANN Name: BENNETT, BARBARA A

Address: 17724 W. COLONIAL DRIVE
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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: BARBARA A. BENNETT MGRM 04/04/2006