

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033581

Entity Name: GALEY FARMS, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1538 METROPOLITAN BLVD., SUITE C-1
TALLAHASSEE, FL 32308

New Principal Place of Business:

2418 MILLCREEK CT
STE 3
TALLAHASSEE, FL 32308

Current Mailing Address:

1538 METROPOLITAN BLVD., SUITE C-1
TALLAHASSEE, FL 32308

New Mailing Address:

2418 MILLCREEK CT
STE 3
TALLAHASSEE, FL 32308

FEI Number: 20-2908914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALEY, ROMAN E
1538 METROPOLITAN BLVD., SUITE C-1
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

GALEY, ROMAN E
2418 MILLCREEK CT
STE 3
TALLAHASSEE, FL 32308 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:

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALEY, ROMAN E
Address: 1538 METROPOLITAN BLVD., SUITE C-1
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALEY, ROMAN E
Address: 2418 MILLCREEK CT STE 3
City-St-Zip: TALLAHASSEE, FL 32308

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: ROMAN E GALEY

MGR

04/26/2006

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