## Apr 20, 2006 8:00 am Secretary of State **2006 LIMITED LIABILITY COMPANY** ANNUAL REPORT **DOCUMENT #L05000041650** 04-20-2006 90024 004 \*\*\*\*55.00 1. Entity Name PFF TURF FARMS, LLC Principal Place of Business Mailing Address **EUUUUI NU** 12773 W FOREST HILL BLVD 12773 W FOREST HILL BLVD 1211 1211 WELLINGTON, FL 33414 WELLINGTON, FL 33414 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 CR2E083 (11/05) Chg-LLC City & State 4. FEI Number Applied For City & State 20-2749050 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRESCOTT, WARREN L Street Address (P.O. Box Number is Not Acceptable) 12773 W FOREST HILL BLVD 1211 WELLINGTON, FL 33414 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Delete ☐ Change ☐ Addition PRESCOTT, WARREN L NAME NAME 12773 W FOREST HILL BLVD #1211 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP MGRM MGAP SEC TITLE ☐ Delete TITLE K Change ☐ Addition Fleaving THOMAS W 3445 SANTA BARAMA DR WELLINGTON FL 33414 NAME FLEMING, THOMAS W NAME STREET ADDRESS 629 GREEN BAY ROAD, SUITE 10 STREET ADDRESS CITY-ST-7IP WILMETTE, IL 60091 CITY-ST-ZIP MGRM ☐ Defete TITLE TITLE ☐ Change ☐ Addition FLEMING, JOHN C NAME NAME P.O. BOX 2090 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VAIL, CO 81658 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 at trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

SIGNATURE: (I) THE TOTAL SIGNATURE AND TYPEDOR PRINTED DAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

04/18/06

Daytime Phone #

**FILED**