2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047410

Entity Name: BRITTAIN FARMS LLC

Address:

City-St-Zip:

1109 SOUTH CONGRESS AVE

WEST PALM BEACH, FL 33406

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: TRACTS 307-310 SW 156TH ST FLORIDA HIGHLANDS DUNNELLON, FL 34432 **New Mailing Address: Current Mailing Address:** 1109 SOUTH CONGRESS AVE WEST PALM BEACH, FL 33406 FEI Number: 20-2851241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRITTAIN, LEA 1109 SOUTH CONGRESS AVE WEST PALM BEACH, FL 33406 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete Name: BRITTAIN, LEA Name: Address: 1109 SOUTH CONGRESS AVE Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: YEEND CORPORATION, Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LEA BRITTAIN MGRM 04/25/2007