## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054068

Entity Name: GRASSY RIDGE FARM, LLC

FILED Apr 12, 2006 Secretary of State

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

5450 HANCOCK ROAD SOUTHWEST RANCHES, FL 33330

Current Mailing Address: New Mailing Address:

5450 HANCOCK ROAD SOUTHWEST RANCHES, FL 33330

FEI Number: 42-1676136 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:

FILINGS, INC. ENGSTROM, KIRK E MGRM 3732 N.W. 16TH STREET 5450 HANCOCK ROAD

FT. LAUDERDALE, FL 333114132 US SOUTHWEST RANCHES, FL 33330 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: KIRK E. ENGSTROM 04/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ENGTROM, KIRK E
 Name:

 Address:
 5450 HANCOCK ROAD
 Address:

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33330
 City-St-Zip:

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

 Name:
 ENGTROM, MARY JO
 Name:

 Address:
 5450 HANCOCK ROAD
 Address:

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33330
 City-St-Zip:

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: KIRK E. ENGSTROM MGRM 04/12/2006