



2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2007 8:00 am
Secretary of State

03-16-2007 90155 012 ****50.00

DOCUMENT # L05000068745 1. Entity Name CASS COUNTY FARM, LLC					
Principal Place of Business 8211 W BROWARD BLVD PH2 FORT LAUDERDALE, FL 33324			Mailing Address 8211 W BROWARD BLVD PH2 FORT LAUDERDALE, FL 33324		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 20-4072599	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		Applied For <input type="checkbox"/> Not Applicable			
					
01302007 Chg-LLC CR2E083 (12/06)					
6. Name and Address of Current Registered Agent DANIELS, NICHOLAS M ESQUIRE 8211 W BROWARD BLVD PH2 FORT LAUDERDALE, FL 33324			7. Name and Address of New Registered Agent Name PETER C GARDNER Street Address (P.O. Box Number is Not Acceptable) 8211 W. BROWARD BLVD PH2 City PLANTATION FL Zip Code 33324		
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Peter C. Gardner</i></u> (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP GARDNER, PETER C 8211 W BROWARD BLVD PH2 FORT LAUDERDALE, FL 33324	<input type="checkbox"/> Delete			
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP GARDNER, PETER C 8211 W BROWARD BLVD PH2 FORT LAUDERDALE, FL 33324	<input type="checkbox"/> Delete			
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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: <u><i>Peter C Gardner</i></u> PETER C GARDNER VP 2-26-07 9547279335 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					