

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077226

Entity Name: LINTON GROVES SEEDS, LLC

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

1860 FOREST HILL BLVD., #201
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1540 DONNA ROAD
WEST PALM BEACH, FL 33409

Current Mailing Address:

1860 FOREST HILL BLVD., #201
WEST PALM BEACH, FL 33406

New Mailing Address:

1540 DONNA ROAD
WEST PALM BEACH, FL 33409

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BIAS, ALAN
1540 DONNA ROAD
WEST PALM BEACH, FL 33409 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: A. BIAS

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIAS, ALAN
Address: 1860 FOREST HILL BLVD., #201
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR () Delete
Name: YOUNG, STUART A
Address: 1860 FOREST HILL BLVD., #201
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIAS, ALAN
Address: 1540 DONNA ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Change () Addition
Name:
Address:
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: A.BIAS

MGR

04/10/2006

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