

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078134

FILED
Mar 30, 2006
Secretary of State

Entity Name: FLORIDA PEACH FARMS & NURSERIES, LLC

Current Principal Place of Business:

314 N.W. 110 STREET
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

314 N.W. 110 STREET
MIAMI, FL 33168

New Mailing Address:

FEI Number: 20-3303301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEANE-PHILIPPE, STEVE
314 N.W. 110 STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

JEAN-PHILIPPE, STEVE
314 N.W. 110 STREET
MIAMI, FL 33168 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: STEVE JEAN-PHILIPPE

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JEAN-PHILIPPE, STEVE
Address: 314 N.W. 110 STREET
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES:

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: STEVE JEAN-PHILIPPE

MGR

03/30/2006

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