

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078134

FILED
Feb 25, 2008
Secretary of State

Entity Name: FLORIDA PEACH FARMS & NURSERIES, LLC

Current Principal Place of Business:

5109 E. HWY 316
CITRA, FL 32113

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:

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

Name and Address of New Registered Agent:

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:

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 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

02/25/2008

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