

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080999

FILED
Apr 29, 2006
Secretary of State

Entity Name: MELROSE ORGANIC BLUEBERRIES, L.L.C.

Current Principal Place of Business:

2911 COUNTY ROAD 219-A
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 592
MELROSE, FL 32666

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPOWSKI, JEFFREY A
2911 COUNTRY ROAD 219-A
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

POPOWSKI, JEFFREY A
402 CENTER STREET
MELROSE, FL 32666 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: JEFFREY A. POPOWSKI

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POPOWSKI, JEFFREY A
Address: 2911 COUNTRY ROAD 219-A
City-St-Zip: MELROSE, FL 32666 US

Title: MGR () Delete
Name: LEE, VIRGINIA L
Address: 402 CENTRE STREET
City-St-Zip: MELROSE, FL 32666

Title: MGR () Delete
Name: POPOWSKI, GREGORY T
Address: 402 CENTRE STREET
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POPOWSKI, JEFFREY A
Address: 402 CENTER STREET
City-St-Zip: MELROSE, FL 32666 US

Title: MGR (X) Change () Addition
Name: LEE, VIRGINIA M
Address: 402 CENTRE STREET
City-St-Zip: MELROSE, FL 32666

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: JEFFREY A. POPOWSKI

MGR

04/29/2006

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