

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086648

Entity Name: BRADFORD FARMS, LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

4835 SW 101ST LANE
OCALA, FL 34476

New Principal Place of Business:

300 S. PINE ISLAND RD.
110
PLANTATION, FL 33324

Current Mailing Address:

4835 SW 101ST LANE
OCALA, FL 34476

New Mailing Address:

300 S. PINE ISLAND RD.
110
PLANTATION, FL 33324

FEI Number: 54-2194998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, STEVEN
300 S. PINE ISLAND ROAD, #110
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FISCHER, STEVEN
300 S. PINE ISLAND RD.
110
PLANTATION, FL 33324 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:

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: FIRST SOUTHERN TRUST,
Address: 4835 SW 101ST LANE
City-St-Zip: OCALA, FL 34476

Title: MGRM (X) Delete
Name: BRADFORD EXECUTIVE H, OLDINGS, LLC
Address: 300 S. PINE ISLAND ROAD, #110
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRADFORD EXECUTIVE H, OLDINGS, LLC
Address: 300 S. PINE ISLAND RD. SUITE 110
City-St-Zip: PLANTATION, FL 33324

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: STEVEN P. FISCHER

MGR

04/16/2007

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