

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096792

FILED
Apr 28, 2006
Secretary of State

Entity Name: KEMP FARMS, LLC

Current Principal Place of Business:

9525 EHREN CUT OFF
LAND O' LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

9525 EHREN CUT OFF
LAND O' LAKES, FL 34639

New Mailing Address:

FEI Number: 20-3614410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

KEMP, DONA R
9525 EHREN CUT OFF
LAND O' LAKES, FL 34639 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: DONA R KEMP

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KEMP, JAMES L
Address: 9525 EHREN CUT OFF
City-St-Zip: LAND O' LAKES, FL 34639

Title: MGRM () Delete
Name: KEMP, DONA R
Address: 9525 EHREN CUT OFF
City-St-Zip: LAND O' LAKES, FL 34639

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONA R KEMP

MGRM

04/28/2006

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