

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099337

FILED
Apr 17, 2006
Secretary of State

Entity Name: CLOSSHEY SOUTH 39 FARM, L.L.C.

Current Principal Place of Business:

2111 N. GOLFVIEW DRIVE
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

2111 N. GOLFVIEW DRIVE
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 20-3871916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLD, AARON J
704 WEST BAY STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CLOSSHEY, JENNIFER E
2111 N GOLFVIEW DR
PLANT CITY, FL 33566 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: JENNIFER E CLOSSHEY

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CLOSSHEY, JENNIFER E MGRM
Address: 2111 N GOLFVIEW DR
City-St-Zip: PLANT CITY, FL 33566 US

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: JENNIFER E CLOSSHEY

MGRM

04/17/2006

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