

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105332

Entity Name: WINTER PAST FARM, L.L.C.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

1345 EVALYN DR SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

1345 EVALYN DR, SE
WINTER HAVEN, FL 33880 US

Current Mailing Address:

1345 EVALYN DR SE
WINTER HAVEN, FL 33880

New Mailing Address:

1345 EVALYN DR SE
WINTER HAVEN, FL 33880 US

FEI Number: 20-3748895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARONE, GREGORY C
1345 EVALYN DR SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

MARONE, GREGORY C PD
1345 EVALYN DR SE
WINTER HAVEN, FL 33880 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: GREGORY C. MARONE

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: VSTD () Change (X) Addition
Name: MARONE, KRISTEN A
Address: 1345 EVALYN DR., SE
City-St-Zip: WINTER HAVEN, FL 33880 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: KRISTEN A. MARONE

VSTD

04/05/2006

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