

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106611

FILED
Jul 02, 2006
Secretary of State

Entity Name: LADY CHAPEL FARM, LLC

Current Principal Place of Business:

10510 RIVER BREAM DR.
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

10510 RIVER BREAM DR.
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRECZY, MICHAEL
10510 RIVER BREAM DR.
RIVERVIEW, FL 33569 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COX, LINDA
Address: 10505 CEDARVILLE ROAD LOT 10-4
City-St-Zip: BRANDYWINE, MD 20612

Title: MGRM () Delete
Name: COX, MICHAEL
Address: 10505 CEDARVILLE ROAD LOT 10-4
City-St-Zip: BRANDYWINE, MD 20612

Title: MGR () Delete
Name: GREYHER, MELISSA
Address: 15942 SORAWATER DR.
City-St-Zip: LITHIA, FL 33547

Title: MGR () Delete
Name: GRECZY, MICHAEL
Address: 10510 RIVER BREAM DR.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

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

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

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: LINDA COX

MGRM

07/02/2006

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