

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108593

FILED
May 07, 2006
Secretary of State

Entity Name: WARREN FAMILY FARM'S LLC

Current Principal Place of Business:

7777 DAVID HUNT ROAD
BRYCEVILLE, FL 32009 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 243
BRYCEVILLE, FL 32009 US

New Mailing Address:

FEI Number: 20-3763407 FEI Number Applied For () FEI Number Not Applicable () 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:

WARREN, LUCRETIA M
7777 DAVID HUNT ROAD
BRYCEVILLE, FL 32009 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: WARREN, LUCRETIA M
Address: 7777 DAVID HUNT ROAD
City-St-Zip: BRYCEVILLE, FL 32009 US

Title: MGRM () Delete
Name: WARREN, BRUCE A
Address: 7777 DAVID HUNT ROAD
City-St-Zip: BRYCEVILLE, FL 32009 US

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: LUCRETIA WARREN

MGRM

05/07/2006

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