2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2007
Secretary of State

DOCUMENT# L05000111001

Entity Name: MY MARILYN FARMS LLC

Current Principal Place of Business:

10195 NW 160 STREET
REDDICK, FL 32686 US

New Principal Place of Business:

Current Mailing Address:

10195 NW 160 STREET
REDDICK, FL 32686 US

New Mailing Address:

FEI Number: 20-4273825 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WAMPLER, MARILYN
10195 NW 160 STREET
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

KIMMERLING, MARILYN
10195 NW 160 STREET
REDDICK, FL 32686 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: MARILYN KIMMERLING 01/04/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: WAMPLER, MARILYN
Address: 10195 NW 160 STREET
City-St-Zip: REDDICK, FL 32686 US

Title: MGRM ( ) Delete
Name: KIMMERLING, STEVE
Address: 10195 NW 160 STREET
City-St-Zip: REDDICK, FL 32686 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: KIMMERLING, MARILYN
Address: 10195 NW 160 STREET
City-St-Zip: REDDICK, FL 32686 US

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: MARILYN KIMMERLING MGRM 01/04/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date