2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000119163

1. Entity Name

MISSION FARMS INTERNATIONAL INVESTMENT, LLC



FILED Jan 22, 2008 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

13412 57TH PLACE SOUTH WELLINGTON, FL 33467 13412 57TH PLACE SOUTH WELLINGTON, FL 33467



DO NOT WRITE IN THIS SPACE

01142008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-3940723

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

HOET, FRANKLIN 13412 57TH PLACE SOUTH WELLINGTON, FL 33467

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE_	nature, typed or printed name of registrared agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGRM		
NAME	HOET, FRANKLIN		
STREET ADDRESS	13412 57TH PLACE SOUTH		
CITY-ST-ZIP	WELLINGTON, FL 33467		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.			

TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE