

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122921

FILED
Apr 28, 2008
Secretary of State

Entity Name: BROOKDALE FARMS, LLC

Current Principal Place of Business:

4608 BUGG ROAD
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

PO BOX 3208
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 20-4005210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIVINS, ROBERT W
400 NORTH ASHLEY DRIVE, SUITE 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BIVINS, ROBERT W
1060 BLOOMINGDALE AVE.
VALRICO, FL 33594 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUMKE, CHAD
Address: 2702 FOREST CLUB DRIVE
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: CHAD DUMKE

MR

04/28/2008

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