

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006391

Entity Name: JAN PAMELA FARMS, LLC

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

127 SEASPRAY AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

127 SEASPRAY AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-4193065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZGER, JOHN T ESQ
250 AUSTRALIAN AVENUE SOUTH STE 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

METZGER, JOHN T ESQ
505 S. FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 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: JOHN T. METZGER

03/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PST () Change (X) Addition
Name: GARRISON, WAYNE
Address: 127 SEASPRAY AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: WAYNE GARRISON

P

03/16/2007

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