

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007034

Entity Name: MEDINA SOD FARMS, LLC

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

1638 MYERS PARK DRIVE
CHARLOTTE, NC 28207

New Principal Place of Business:

1335 COMMERCE BLVD.
MIDWAY, FL 32343

Current Mailing Address:

1638 MYERS PARK DRIVE
CHARLOTTE, NC 28207

New Mailing Address:

P.O. BOX 680
MIDWAY, FL 32343

FEI Number: 20-4153815 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:

SKOKOS, PETER Z ESQUIRE
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MEDINA, MARGARET H PARTNE
1335 COMMERCE BLVD.
MIDWAY, FL 32343 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: MARGARET H. MEDINA

06/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEDINA, JOHN
Address: 1638 MYERS PARK DRIVE
City-St-Zip: CHARLOTTE, NC 28207

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEDINA, MARGARET
Address: 1335 COMMERCE BLVD.
City-St-Zip: MIDWAY, FL 32343

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: MARGARET H. MEDINA

PART

06/25/2007

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