2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014894

Entity Name: SEASPRAY FARMS, LLC

FILED May 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

127 SEASPRAY AVENUE PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

127 SEASPRAY AVENUE PALM BEACH, FL 33480

FEI Number: 20-4286553 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: Name and Address of New Registered Agent:

METZGER, JOHN T ESQ.
250 AUSTRALIAN AVENUE SOUTH
505 SOUTH FLAGLER DRIVE

SUITE 700 SUITE 300

WEST PALM BEACH, FL 33401 US 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 05/02/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete Title: PST (X) Change () Addition

Name:GARRISON, PAMELA TRUSTEEName:GARRISON, WAYNEAddress:127 SEASPRAY AVENUEAddress:127 SEASPRAY AVENUECity-St-Zip:PALM BEACH, FL 33480City-St-Zip:PALM BEACH, FL 33480

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 GARRISON, WAYNE TRUSTEE
 Name:

 Address:
 127 SEASPRAY AVENUE
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 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: WAYNE GARRISON PST 05/02/2007