2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Feb 27, 2008 08:00 AN DOCUMENT # L06000021069 1. Entity Name Secretary of State GRACE FARM ALPACAS, LLC Principal Place of Business Mailing Address 1748 SANDPINE TRAIL 1748 SANDPINE TRAIL FROSTPROOF FL 33843 FROSTPROOF FL 33843 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State Applied For City & State 4. FEI Number 20-4519866 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AYRES, RON Street Address (P.O. Box Number is Not Acceptable) 1748 SANDPINE TRAIL FROSTPROOF FL 33843 City Zip Code 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 Signature, typed or printed name of registered agent and the discolorise (NOTE: Registared Agent's gridtine required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS / MANAGERS 9 10. ADDITIONS/CHANGES TITLE **MGRM** Change Addition ☐ Delete TITLE AYRES, RON NAME NAME U000000841483 STREET ADDRESS 1748 SANDPINE TRAIL STREET ADDRESS 03/10/08-80019-016 138.75 FROSTPROOF FL 33843 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TOTLE ☐ Addition MGRM ☐ Change NAME NAME AYRES, CAROL STREET ADDRESS 1748 SANDPINE TRAIL STREET ADDRESS CITY-ST-ZIP FROSTPROOF FL 33843 CITY-ST-Z#P THILL Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Defeie TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-ZiP TITLE ☐ Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delate TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signiture 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

Ваушта Рисло ≇