

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035266

FILED
Jan 07, 2008
Secretary of State

Entity Name: MISSION FARMS EVERGLADES INVESTMENT, LLC

Current Principal Place of Business:

13412 57TH PLACE SOUTH
WELLINGTON, FL 33467

New Principal Place of Business:

13349 60TH ST S
WELLINGTON, FL 33449

Current Mailing Address:

13412 57TH PLACE SOUTH
WELLINGTON, FL 33467

New Mailing Address:

13412 57TH PLACE SOUTH
WELLINGTON, FL 33449

FEI Number: 20-4639999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZGER, JOHN T ESQ.
MCDONALD HOPKINS CO., P.A.
250 AUSTRALIAN AVENUE SOUTH, SUITE 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HOET, FRANKLIN T MGRM
13412 57TH PL S
WELLINGTON, FL 33449 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: FRANKLIN T. HOET

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOET, FRANKLIN T
Address: 13412 57TH PLACE SOUTH
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOET, FRANKLIN T
Address: 13412 57TH PLACE SOUTH
City-St-Zip: WELLINGTON, FL 33449

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: FRANKLIN T. HOET

MGRM

01/07/2008

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