

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000064542

FILED
May 14, 2007
Secretary of State

Entity Name: TAIL END FARMS LLC

Current Principal Place of Business:

10401 ORANGE DRIVE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

10401 ORANGE DRIVE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-5104476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MARNI H PRES.
10401 ORANGE DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEWIS, PAUL G
Address: 10401 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33328 US

Title: MGR () Delete
Name: LEWIS, MARNI H
Address: 10401 ORANDE DR
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PAUL G. LEWIS

MGR

05/14/2007

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