

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073795

FILED
Jan 05, 2007
Secretary of State

Entity Name: MANCHESTER BROOK FARM EAST RYEGATE, LLC

Current Principal Place of Business:

352 PAPER MILL ROAD
EAST RYEGATE, VT 05042

New Principal Place of Business:

Current Mailing Address:

352 PAPER MILL ROAD
EAST RYEGATE, VT 05042

New Mailing Address:

FEI Number: 20-5263802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARTNER, WINFIELD A
1660 PRUDENTIAL DRIVE, STE 203
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MORGAN, RONALD J
2595 CARSON OAKS DRIVE
JACKSONVILLE, FL 32221 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: RONALD J. MORGAN

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORGAN, RONALD J
Address: 352 PAPER MILL ROAD
City-St-Zip: EAST RYEGATE, VT 05042

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD J. MORGAN

MGR

01/05/2007

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