

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 08, 2008
Secretary of State**

DOCUMENT# L06000078025

Entity Name: THE GEORGINA FARM, LLC

Current Principal Place of Business:

1655 S.E. CALL TRAIL
LEE, FL 32059

New Principal Place of Business:

1655 S.E. CALL TRAIL
LEE, FL 32059

Current Mailing Address:

P.O. BOX 941601
MIAMI, FL 33194

New Mailing Address:

FEI Number: 56-2629372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, MAYKEL X
4134 WEST 10 LANE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GARCIA, ERNESTO
1655 S.E. CALL TRAIL
LEE, FL 32059 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: ERNESTO GARCIA 04/08/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTANA, MAYKEL X
Address: P.O. BOX 941601
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, ERNESTO P.D.
Address: 1655 S.E. CALL TRAIL
City-St-Zip: LEE, FL 32059

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GARCIA, BELKIS M VP
Address: 1655 S.E. CALL TRAIL
City-St-Zip: LEE, FL 32059

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: ERNESTO GARCIA MGRM 04/08/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date