

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084965

FILED
Apr 23, 2007
Secretary of State

Entity Name: AMAZON WORM RANCH LLC

Current Principal Place of Business:

5029 EL DESTINO DRIVE
LEESBURG,, FL 34748 US

New Principal Place of Business:

6164 CR 248A
LAKE PANASOFFKEE, FL 33538 US

Current Mailing Address:

5029 EL DESTINO DRIVE
LEESBURG,, FL 34748 US

New Mailing Address:

6164 CR 248 A
LAKE PANASOFFKEE, FL 33538 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, JANICE A
5029 EL DESTINO DRIVE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

LAWSON, JANICE A
6164 CR 248A
LAKE PANASOFFKEE, FL 33538 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:

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAWSON, JANICE A
Address: 5029 EL DESTINO DRIVE
City-St-Zip: LEESBURG,, FL 34748 US

Title: MGR () Delete
Name: LAWSON, FREDRICK M
Address: 5029 EL DESTINO DRIVE
City-St-Zip: LEESBURG,, FL 34748 US

Title: MGR () Delete
Name: LAWSON, GLENN W
Address: 5029 EL DESTINO DRIVE
City-St-Zip: LEESBURG, FL 34748 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAWSON, JANICE A
Address: 6164 CR 248 A
City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

Title: MGR (X) Change () Addition
Name: LAWSON, FREDRICK M
Address: 6164 CR 248A
City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

Title: MGR (X) Change () Addition
Name: LAWSON, GLENN W
Address: 6164 CR 248A
City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

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: JANICE A. LAWSON

MGRM

04/23/2007

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