

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086732

FILED
Jul 23, 2007
Secretary of State

Entity Name: BRIGHT OAKS FARMS, LLC

Current Principal Place of Business:

16405 W HWY 326
MORRISTON, FL 32668

New Principal Place of Business:

Current Mailing Address:

16405 W HWY 326
MORRISTON, FL 32668

New Mailing Address:

FEI Number: 20-5484221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TAMAYO, MARIANA
16405 W HWY 326
MORRISTON, FL 32668 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAMAYO, MARIANA
Address: 16405 W HWY 326
City-St-Zip: MORRISTON, FL 32668

Title: MGRM () Delete
Name: BRICENO, JUAN M
Address: 16405W HWY 326
City-St-Zip: MORRISTON, FL 32668

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: MARIANA TAMAYO

MGR

07/23/2007

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