

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092691

FILED
Apr 28, 2008
Secretary of State

Entity Name: WEST ST. LUCIE FARMS COMPANY, LLC

Current Principal Place of Business:

14095 STATE ROAD 7
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14095 STATE ROAD 7
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-0984149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERO, ANGELA
14095 STATE ROAD 7
DELRAY BEACH, FL 33446 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: MGRM () Delete
Name: PERO, PETER IV
Address: 14095 ST RD 7
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Delete
Name: PERO, FRANK
Address: 14095 ST RD 7
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Delete
Name: PERO, CHARLES
Address: 14095 ST RD 7
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Delete
Name: PERO, ANGELA
Address: 14095 ST RD 7
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

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

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

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: ANGELA PERO

MGRM

04/28/2008

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