2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2008 08:00 AM
Secretary of State

DOCUMENT # L06000110460

1. Entity Name
FM NEILL FARMS HOLDING, LLC

Principal Place of Business	Mailing Address
1682 WEST HIBISCUS BLVD. MELBOURNE, FL 32901	1682 WEST HIBISCUS BLVD. MELBOURNE, FL 32901

DO NOT WRITE IN THIS SPACE

01142008 No Chg-LLC CR2E083 (12/07)

4. FEI Number
20-8058940
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

EVANS, HUGH M JR.
1682 WEST HIBISCUS BLVD.
MELBOURNE, FL 32901

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

U00000904804
05/01/08-80027-019 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	FORTE MACAULAY DEVELOPMENT CONS.,INC.
STREET ADDRESS	1682 WEST HIBISCUS BLVD
CITY-ST-ZIP	MELBOURNE, FL 32901
TITLE	MGRM
NAME	FM FLORIDA LAND COMPANY, LLC
STREET ADDRESS	1682 WEST HIBISCUS BLVD
CITY-ST-ZIP	MELBOURNE, FL 32901
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ 4/14-08 321-953-3300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #