

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117686

Entity Name: BECKMAN FARMS, LLC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

538 BRENTWOOD DRIVE
DAYTONA BEACH, FL 32117

New Principal Place of Business:

4708 SR 44
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

538 BRENTWOOD DRIVE
DAYTONA BEACH, FL 32117

New Mailing Address:

4708 SR 44
NEW SMYRNA BEACH, FL 32168

FEI Number: 20-8046946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKMAN, RICHARD C III
538 BRENTWOOD DRIVE
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

BECKMAN, RICHARD C III
4708 SR 44
NEW SMYRNA BEACH, FL 32168 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: RICHARD BECKMAN

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BECKMAN, RICHARD C III
Address: 538 BRENTWOOD DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: MGRM () Delete
Name: BECKMAN, MARY SHANNON
Address: 538 BRENTWOOD DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BECKMAN, RICHARD C III
Address: 4708 SR 44
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM (X) Change () Addition
Name: BECKMAN, MARY SHANNON
Address: 4708 SR 44
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: RICHARD BECKMAN

MGR

04/25/2008

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