

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011236

FILED
Apr 24, 2008
Secretary of State

Entity Name: GROWTH DESIGN FARMS, LLC

Current Principal Place of Business:

450 BAYFRONT,
#4405
NAPLES, FL 34102 US

New Principal Place of Business:

1812 PRINCESS COURT,
NAPLES, FL 34110 US

Current Mailing Address:

225 E. ST. PAUL AVENUE
STE. 201
MILWAUKEE, WI 53202 US

New Mailing Address:

FEI Number: 33-1151527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGHTON LAW FIRM, P.A.
1250 NORTH TAMiami TRAIL
201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

AUGHTON LAW FIRM, P.A.
975 6TH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TWEETEN, BYRON L
Address: 450 BAYFRONT, # 4405
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM () Delete
Name: TWEETEN, BEN
Address: 37358 185TH AVENUE
City-St-Zip: FOREST CITY, IA 50436 US

Title: MGRM () Delete
Name: BURGESS, SHELLEY
Address: 1610 NORTH PROSPECT, # 1402
City-St-Zip: MILWAUKEE, WI 53202 US

Title: MGRM (X) Delete
Name: LEMKE, MIKE
Address: W161N5037 HICKORY TREE LANE
City-St-Zip: MENOMONEE, WI 53051 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TWEETEN, BYRON L
Address: 1812 PRINCESS COURT
City-St-Zip: NAPLES, FL 34110 US

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: BYRON L. TWEETEN

CEO

04/24/2008

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