

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022595

FILED
Apr 30, 2008
Secretary of State

Entity Name: REALPOZO FAMILY FARM, L.L.C.

Current Principal Place of Business:

737 SADDLEWOOD BLVD.
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

737 SADDLEWOOD BLVD.
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 20-8560668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REALPOZO, LUIS JOAQUIN
737 SADDLEWOOD BLVD.
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

REALPOZO, LUIS J
737 SADDLEWOOD BLVD.
LAKELAND, FL 33809 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: LUIS J. REALPOZO

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REALPOZO, LUIS JOAQUIN
Address: 737 SADDLEWOOD BLVD.
City-St-Zip: LAKELAND, FL 33809

Title: MGR () Delete
Name: REALPOZO, GLORIA A
Address: 737 SADDLEWOOD BLVD.
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REALPOZO, LUIS J
Address: 737 SADDLEWOOD BLVD.
City-St-Zip: LAKELAND, FL 33809

Title: MGR (X) Change () Addition
Name: REALPOZO, GLORIA E
Address: 737 SADDLEWOOD BLVD.
City-St-Zip: LAKELAND, FL 33809

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: LUIS J. REALPOZO

MGR

04/30/2008

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