

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025096

Entity Name: SCHRUTE FARMS, LLC

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

17825 MURDOCK CIRCLE  
SUITE B  
PORT CHARLOTTE, FL 33948 US

## Current Mailing Address:

17825 MURDOCK CIRCLE  
SUITE B  
PORT CHARLOTTE, FL 33948 US

## New Principal Place of Business:

701 JC CENTER COURT  
SUITE 3  
PORT CHARLOTTE, FL 33954 US

## New Mailing Address:

701 JC CENTER COURT  
SUITE 3  
PORT CHARLOTTE, FL 33954 US

FEI Number: 20-8594477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUCAS, JASON M  
17825 MURDOCK CIRCLE  
SUITE B  
PORT CHARLOTTE, FL 33948 US

## Name and Address of New Registered Agent:

STURGES, ERNEST W JR.  
701 JC CENTER COURT  
SUITE 3  
PORT CHARLOTTE, FL 33954 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: ERNEST W. STURGES, JR.

01/07/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: STURGES, ERNEST W JR.  
Address: 701 JC CENTER COURT, SUITE 3  
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: MGRM ( ) Change (X) Addition  
Name: GOLDMAN, JASON B  
Address: 701 JC CENTER COURT, SUITE 3  
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: MGRM ( ) Change (X) Addition  
Name: TISEO, ALBERT J JR.  
Address: 701 JC CENTER COURT, SUITE 3  
City-St-Zip: PORT CHARLOTTE, FL 33954 US

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: ERNEST W. STURGES, JR.

MGRM

01/07/2008

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