

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027935

Entity Name: FLORIDA TROPICAL FARMS LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

14577 66 STREET NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

3601 JOE SANCHEZ RD
PLANT CITY, FL 33565

Current Mailing Address:

14577 66 STREET NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

3601 JOE SANCHEZ RD
PLANT CITY, FL 33565

FEI Number: 22-3955817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OMGR () Delete
Name: MARQUETTI, LEONEL
Address: 14577 66 STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VMGR () Delete
Name: MARGARET SPERBER, SIGLENDE
Address: 14577 66 STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

Title: OMGR (X) Change () Addition
Name: MARQUETTI, LEONEL
Address: 3601 JOE SANCHEZ RD
City-St-Zip: PLANT CITY, FL 33565

Title: VMGR (X) Change () Addition
Name: MARGARET SPERBER, SIGLENDE
Address: 3601 JOE SANCHEZ RD
City-St-Zip: PLANT CITY, FL 33565

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: LEONEL MARQUETTI

OMGR

05/02/2008

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