

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061060

FILED
Apr 30, 2008
Secretary of State

Entity Name: FISCHBACH FARMS - LITHIA RANCH, LLC

Current Principal Place of Business:

804 LITHIA PINECREST ROAD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1089
LITHIA, FL 33547

New Mailing Address:

FEI Number: 26-0342115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHBACH, REED C
804 LITHIA PINECREST ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

FISCHBACH, REED C
510 VONDERBURG DRIVE
SUITE 3002
BRANDON, FL 33511 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: REED FISCHBACH

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FISCHBACH, REED C
Address: P.O. BOX 1089
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM () Delete
Name: FISCHBACH, DALE S
Address: 804 LITHIA PINECREST ROAD
City-St-Zip: BRANDON, FL 33547 US

Title: MGRM () Delete
Name: FISCHBACH, DENIESE C
Address: 804 LITHIA PINECREST ROAD
City-St-Zip: BRANDON, FL 33547 US

ADDITIONS/CHANGES:

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: REED FISCHBACH

MGRM

04/30/2008

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