2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Jul 07, 2008 8:00 am Secretary of State 07-07-2008 90072 010 ***538.75 **DOCUMENT #L07000066195** 1. Entity Name FRANKENBURGER FARMS, LLC Principal Place of Business Mailing Address 1420 EIGHTY FOOT ROAD 1420 EIGHTY FOOT ROAD 50002939 BARTOW, FL 33830 BARTOW, FL 33830 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 26-0644686 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILSON, DONALD H JR. Street Address (P.O. Box Number is Not Acceptable) 245 SOUTH CENTRAL AVE. BARTOW, FL 33830 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FiLE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Delete TITLE ☐ Change ☐ Addition TITLE FRANKENBURGER, JACK E JR. NAME NAME P.O. BOX 132 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33831 CITY-ST-ZIP MGŘ ☐ Delete TITLE TITLE ☐ Change Addition NAME CURTIS, LYDA C 1420 EIGHTY FORT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33830 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change FRANKENBURGER, WILLIAM M 6943 EAST 12TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TULSA, OK 74112 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

☐ Addition

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the ilmited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:	Lyda	Churb	71	1/08	863-537-142
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATI			R, OR AUTHORIZED REPRESENTATIVE	Date	Daytime Phone #