

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069991

Entity Name: ASHLEY FARMS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1950 NW 89 PLACE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 226800
DORAL, FL 33122 US

New Mailing Address:

PO BOX 226800
MIAMI, FL 33222 US

FEI Number: 26-0567939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, MICHELE
1950 NW 89 PLACE
DORAL, FL 33172 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: MGR () Delete
Name: SUTTON, MICHELE
Address: 1950 NW 89 PLACE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

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: MICHELE SUTTON

MGR

04/29/2008

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