

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094156

Entity Name: ABBEY ROWS, LLC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

11660 STRINGFELLOW ROAD
BOKEELIA, FL 33922 US

New Principal Place of Business:

Current Mailing Address:

11660 STRINGFELLOW ROAD
BOKEELIA, FL 33922 US

New Mailing Address:

FEI Number: 26-8090786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARMOSZUK, DIANE
591 RUM ROAD, PO BOX 641
PINELAND, FL 33945 US

Name and Address of New Registered Agent:

JARMOSZUK, DIANE
11660 STRINGFELLOW ROAD
BOKEELIA, FL 33922 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: DIANE JARMOSZUK

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINE ISLAND GROWERS., LLC
Address: 3548 TANGERINE DRIVE
City-St-Zip: SAINT JAMES CITY, FL 33956 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINE ISLAND GROWERS., LLC
Address: 11660 STRINGFELLOW RD
City-St-Zip: BOKEELIA, FL 33922 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: DIANE JARMOSZUK

MG

04/04/2008

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