2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127482

Address:

City-St-Zip:

1720 SOUTH TRANQUIL AVENUE

INVERNESS, FL 34450

Entity Name: CEDAR KEY FARMS, LLC

FILED Mar 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1720 SOUTH TRANQUIL AVENUE INVERNESS, FL 34450 **Current Mailing Address: New Mailing Address:** 1720 SOUTH TRANQUIL AVENUE INVERNESS, FL 34450 FEI Number: 26-2204674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POSPIECH, RICHARD L 1720 SOUTH TRANQUIL AVENUE INVERNESS, FL 34450 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete POSPIECH, RICHARD L Name: Name: Address: 1720 SOUTH TRANQUIL AVENUE Address: City-St-Zip: INVERNESS, FL 34450 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: POSPIECH, HOLLYNNN 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: RICHARD L. POSPIECH MGR 03/27/2008