

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000358

Entity Name: PINEVILLE FARMS LLC

FILED
Sep 03, 2004
Secretary of State

Current Principal Place of Business:

13661 PERDIDO KEY DR
#1603
PERDIDO KEY, FL 32507

New Principal Place of Business:

10470 HWY 87N
MILTON, FL 32570

Current Mailing Address:

P.O. BOX 770
JAY, FL 32565

New Mailing Address:

FEI Number: 59-3510528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, JERRY H
13661 PERDIDO KEY DR
#1603
PERDIDO KEY, FL 32507 US

Name and Address of New Registered Agent:

DAVIS, JERRY H
10470 HWY 87N
MILTON, FL 32570 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: JERRY H DAVIS

09/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DAVIS, JERRY H
Address: 13661 PERDIDO KEY DR
City-St-Zip: PERDIDO KEY, FL 32507

Title: MGRM () Delete
Name: SPEARS, DOYCE M
Address: 9911 WINDY HILL ROAD
City-St-Zip: PENSACOLA, FL 32526

Title: MGRM () Delete
Name: DAVIS, PATTY H
Address: P.O. BOX 770
City-St-Zip: JAY, FL 32565

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, JERRY H
Address: 10470 HWY 87N
City-St-Zip: MILTON, FL 32570

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 for the exemption stated in Section 119.07(3)(i), 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: JERRY H DAVIS

MGRM

09/03/2004

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