

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000662

FILED  
Aug 02, 2004  
Secretary of State

Entity Name: ASPEN FARMS, L.L.C.

**Current Principal Place of Business:**

16055 WEST HIGHWAY 316  
WILLISTON, FL 32696

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 536  
FAIRFIELD, FL 32634

**New Mailing Address:**

FEI Number: 06-1514712

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ELLIOTT, JONATHAN N  
16055 WEST HIGHWAY 316  
WILLISTON, FL 32696 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: ELLIOTT, JONATHAN N  
Address: 16055 WEST HIGHWAY 316  
City-St-Zip: WILLISTON, FL 32696

**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 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: JONATHAN ELLIOTT

MR

08/02/2004

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