

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000662

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

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

16055 WEST HIGHWAY 316
WILLISTON, FL 32696

New Principal Place of Business:

13240 MORRIS RD SE
YELM, WA 98597

Current Mailing Address:

P.O. BOX 536
FAIRFIELD, FL 32634

New Mailing Address:

1201 E YELM AVE
STE 400 PMB 135
YELM, WA 98597

FEI Number: 06-1514712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

ELLIOTT, JONATHAN N
1201 E YELM AVE
STE 400 PMB 135
YELM, FL 98597 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: JONATHAN ELLIOTT

07/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLIOTT, JONATHAN N
Address: 1201 E YELM AVE, STE 4900 PMB 135
City-St-Zip: YELM, WA 98597

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

MM

07/14/2005

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