


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 APR 22 PH 2: 13

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE \$ 188.75</b>	<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b>
<b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>	

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L98000000964**

**ALL AGRO AMERICAN, LLC**  
1101 SEAFARER CIRCLE, #505  
JUPITER FL 33477

1a. Principal Place of Business Address

1101 SEAFARER CIRCLE, #505  
JUPITER FL 33477

2. Principal Place of Business		2a. Mailing Address	
Suite, Apt #, etc.		Suite, Apt #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

3. Date Organized or Qualified	3a. State of Formation
07/02/1998	FL
4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired
05-0848615	\$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent

**BOSWELL, DON R**  
2875 SOUTH OCEAN BLVD., SUITE 200-33  
PALM BEACH FL 33480

8. Name and Address of New Registered Agent/Office

Name \_\_\_\_\_  
Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
Suite, Apt #, etc. \_\_\_\_\_  
City \_\_\_\_\_  
Zip Code \_\_\_\_\_

800002852918  
-04/27/99--01038--024  
\*\*\*\*188.75 \*\*\*\*188.75  
FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations

SIGNATURE \_\_\_\_\_ DATE 3/20/99

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	GODDE, WALTER M	1101 SEAFARER CIRCLE, #505	JUPITER FL
MGRM	BOYD, REX N	1100 BEACON PARKWAY EAST,	BIRMINGHAM AL
MGRM	BOSWELL, DON R	2875 SOUTH OCEAN BLVD., SU	PALM BEACH FL
MGRM	MAGNO, RAYMOND G TRUST	1799 S.W. SPRINGFIELD COUR	PALM CITY FL

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Walter M Godde* DATE: 3/20/99 561-694-8008