2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 08, 2006 08:00 AM DOCUMENT # L99000001849 **Secretary of State** 1. Entity Name BAY RIDGE FARM, L.L.C. Principal Place of Business Mailing Address 5474 EFFIE DRIVE APOPKA FL 32712 5474 EFFIE DRIVE APOPKA FL 32712 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) Applied For City & State 4. FEI Number City & State 59-3566764 Not Applicat Zip Zìο Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REED, ANN Street Address (P.O. Box Number is Not Acceptable) 5474 EFFIE DRIVE APOPKA FL 32712 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstatical) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. TATLE Addition THLE MGR ☐ Delete U00000459476 NAME REED, ANN NAME 03/18/06-80034-012 50.00 STREET AUDRESS STREET ADDRESS 5474 EFFIE DRIVE CITY-ST-ZIP CITY-S1-2IP APOPKA FL 32712 Change Addition TITLE MGR ☐ Delete ISTLE NAME NAME REED, ED STREET ADDRESS STREET ADDRESS 5474 EFFIE DRIVE CITY-ST- MP CITY-ST-ZIP APOPKA FL 32712 TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Addition ☐ Change TITLE Defete TITLE NAME APA ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change Mdilio TITLE MILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Fforida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: John S. Russ

2/2/06 407464015

FILED