

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003592

FILED
Jan 11, 2008
Secretary of State

Entity Name: AL ROSAS' NORTHERN HAY AND ALFALFA LLC

Current Principal Place of Business:

13450 N US HWY 301
CITRA, FL 32113

New Principal Place of Business:

Current Mailing Address:

PO BOX 218
SPARR, FL 321920218

New Mailing Address:

FEI Number: 59-3584592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSAS, ALPHONSO
13450 N US HWY 301
CITRA, FL 32113 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/MANAGERS:

Title: MGRM () Delete
Name: ROSAS, ALPHONSO
Address: 13600 N. US HWY 301
City-St-Zip: CITRA, FL 32113

Title: MGRM () Delete
Name: ROSAS, ERIN
Address: 13600 N. US HWY 301
City-St-Zip: CITRA, FL 32113

ADDITIONS/CHANGES:

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 exemption stated in Chapter 119, 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: ALPHONSO ROSAS

MGMR

01/11/2008

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