2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L99000008691

1. Entity Name



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

WAVERLY GROWERS HARVESTING, LC				0	05 APR 28 AM 9: 57			
Principal Place of Business STATE ROAD 540 WAVERLY, FL 33877-0287		Mailing Address STATE ROAD 540 WAVERLY, FL 33877-0287		1/10/04/1	2/2 12/72 12/5 22/11 22/11 22/11 22/11	RIIL WELTE FRANK BINGROOM (NEW FOLK)		
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04212005	Chg-LLC	CR2E083 (10/03)		
City & State		City & State			FEI Number Applied For 59-3613038 Not Applicable			
Zip	Country	Zip	Country	5. Certifica	te of Status Desired	S5.00 Add		
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent			
HANSEN, N. PERRY			Name					
7000 WAVERLY RD WAVERLY, FL 33877			Street Address		(P.O. Box Number is Not Acceptable)			
			City	FL 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.								
SIGNATURE.	Signature, typed or printed name of registered agent	and title if applicable, (NOTE	: Registered Agent algnatu	re required when reinstating)	· · ·	DATE		
Filing Fee Is \$50.00 Due by May 1, 2005					Make check payable to Florida Department of State			
9.	MANAGING MEMBE	RS/MANAGERS	10.		ADDITIONS/CH	ANGES		
TITLE	MGRM	☐ Delete	TITLE		ADDITIONS/CF	Change	☐ Addition	
NAME	HANSEN, N. PERRY	2 20.00	NAME	15 Bridge	vater Dr	C Grange		
STREET ADDRESS CITY-ST-ZIP	819 S. LAKE STARR BLVD. LAKE WALES, FL		STREET ADDRESS CITY-ST-ZIP	Winter	vater Dr Haven, FL	33684		
TITLE		☐ Delete	TITLE			☐ Change	☐ Addition	
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NAME		☐ Delete	TITLE NAME			☐ Change	Addition	
STREET ADDRESS			STREET ADDRESS					
CITY-ST-ZIP			CITY-ST-ZIP					
Indicated	certify that the information supplied with on this report is true and accurate and bility company or the receiver or truste	i that my signature shall have i	ine same legal effe	et as if made under oa	ith: that I am a mananing	rther certify that the i g member or manage	nformation er of the	