

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000852

Entity Name: BALDWIN SOD FARM, LLC

FILED
Sep 03, 2005
Secretary of State

Current Principal Place of Business:

13661 PERDIDO KEY DRIVE #1603
PERDIDO KEY, FL 32507

New Principal Place of Business:

13621 PERDIDO KEY DRIVE #1502EAST
PERDIDO KEY, FL 32507

Current Mailing Address:

13661 PERDIDO KEY DRIVE #1603
PERDIDO KEY, FL 32507

New Mailing Address:

P O BOX 770
JAY, FL 32565

FEI Number: 63-1225354 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:

DAVIS, JERRY H
13661 PERDIDO KEY DRIVE #1603
PERDIDO KEY, FL 32507 US

Name and Address of New Registered Agent:

DAVIS, JERRY H
13621 PERDIDO KEY DRIVE #1502EAST
PERDIDO KEY, FL 32507 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: JERRY H. DAVIS

09/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, JERRY H
Address: 13661 PERDIDO KEY DRIVE #1603
City-St-Zip: PERDIDO KEY, FL 32507

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, JERRY H
Address: P O BOX 770
City-St-Zip: JAY, FL 32565

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: JERRY H. DAVIS

MM

09/03/2005

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