

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005406

Entity Name: LUCKY LEAF FARMS, LLC

FILED
Aug 28, 2006
Secretary of State

Current Principal Place of Business:

2046 CREEKHOLLOW TRAIL
TALLAHASSEE, FL 32316

New Principal Place of Business:

2046 CREEKHOLLOW TRAIL
TALLAHASSEE, FL 32317

Current Mailing Address:

2046 CREEKHOLLOW TRAIL
TALLAHASSEE, FL 32316

New Mailing Address:

2046 CREEKHOLLOW TRAIL
TALLAHASSEE, FL 32317

FEI Number: 54-2104604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

TORREJON, BETTY
2046 CREEKHOLLOW TRAIL
TALLAHASSEE, FL 32316 US

Name and Address of New Registered Agent:

TORREJON, BETTY
2046 CREEKHOLLOW TRAIL
TALLAHASSEE, FL 32317 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: _____

08/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORREJON, BETTY
Address: 2046 CREEKHOLLOW TRAIL
City-St-Zip: TALLAHASSEE, FL 32316

Title: MGR () Delete
Name: BILBO, BRENDA
Address: 2046 CREEKHOLLOW TRAIL
City-St-Zip: TALLAHASSEE, FL 32316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORREJON, BETTY
Address: 2046 CREEKHOLLOW TRAIL
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM (X) Change () Addition
Name: BILBO, BRENDA
Address: 2046 CREEKHOLLOW TRAIL
City-St-Zip: TALLAHASSEE, FL 32317

I hereby certify that the information supplied with this filing does not qualify for the 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: BETTY TORREJON

MGRM

08/28/2006

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