

# 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