

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000450

FILED
Apr 29, 2004
Secretary of State

Entity Name: ISLA CARROLL FARMS MANAGEMENT, L.L.C.

Current Principal Place of Business:

3665 120TH AVENUE SOUTH
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2550 NORTH LOOP WEST
750
HOUSTON, TX 77092

New Mailing Address:

FEI Number: 76-0534354 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BYRD, WADE R
350 ROYAL PALM WAY, SUITE 409
PALM BEACH, FL 33480 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/MEMBERS:

Title: MGR () Delete
Name: DOBROWSKI, PAUL
Address: 2550 NORTH LOOP WEST, SUITE 750
City-St-Zip: HOUSTON, TX 77092

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL DOBROWSKI

MGR

04/29/2004

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