

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096492

Entity Name: SUWANNEE FARMS, LLC

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

19620 N CR 349
O'BRIEN, FL 32071

New Principal Place of Business:

Current Mailing Address:

19620 N CR 349
O'BRIEN, FL 32071

New Mailing Address:

FEI Number: 58-1358934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, CINDY
19620 N CR 349
O'BRIEN, FL 32071 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/MANAGERS:

Title: MGR () Delete
Name: WIGHT, ROBERT P JR
Address: 421 BEACHSIDE PLACE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: MGR () Delete
Name: HALL, JOSEPH S
Address: 2901 HALL DRIVE
City-St-Zip: DONALSONVILLE, GA 31794

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALL, KENNETH A
Address: 23478 US HWY 129
City-St-Zip: O'BRIEN, FL 32071

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

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH A HALL

MGR

01/30/2009

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