

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036117

Entity Name: RICHBAY FARMS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

405 EL DESTINADO DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

405 EL DESTINADO DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, CHRIS
1204 FIRETHORNE LANE
TALLAHASSEE,, FL 32303 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: MGRM
Name: WINCHESTER, DANIEL R
Address: 1204 FIRETHORNE LANE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM
Name: RASMUSSEN, RICHARD H
Address: 405 EL DESTINADO DR.
City-St-Zip: TALLAHASSEE, FL 32312

I hereby 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: RICHARD RASMUSSEN MGRM 02/16/2011

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