

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081675

FILED
Apr 29, 2010
Secretary of State

Entity Name: TALBOT ROAD ORGANICS, LLC

Current Principal Place of Business:

13401 S.W. 232ND STREET
GOULDS, FL 33170

New Principal Place of Business:

Current Mailing Address:

13401 S.W. 232ND STREET
GOULDS, FL 33170

New Mailing Address:

P.O.BOX 700641
GOULDS, FL 33170

FEI Number: 26-1092147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEUSCHEL, HERB E
8211 W BROWARD BLVD
STE 340
PLANTATION, FL 33324 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
Name: HOWARD, TRACY
Address: 13401 S.W. 232ND STREET
City-St-Zip: GOULDS, FL 33170

Title: MGR
Name: WILLIAMS, LAUREL
Address: 13401 S.W. 232ND STREET
City-St-Zip: GOULDS, FL 33170

Title: S
Name: WILLIAMS, LAUREL
Address: 13401 S.W. 232ND STREET
City-St-Zip: GOULDS, FL 33170

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: TRACY HOWARD

MGR

04/29/2010

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