2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2011
Secretary of State

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Entity Name: LEWIS TRIANGLE FARMS, LLC

Current Principal Place of Business:

408 SE 7TH STREET
JASPER, FL 32052 US

New Principal Place of Business:

Current Mailing Address:

408 SE 7TH STREET
JASPER, FL 32052 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LEWIS, HORACE G SR.
408 SE 7TH STREET
JASPER, FL 32052 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: LEWIS, HORACE G SR.
Address: 408 SE 7TH STREET
City-St-Zip: JASPER, FL 32052 US

Title: MGRM
Name: LEWIS, MARGARET
Address: 408 SE 7TH STREET
City-St-Zip: JASPER, FL 32052 US

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 Statues.

SIGNATURE: HORACE LEWIS MGRM 03/29/2011

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