

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122830

FILED
Mar 21, 2008
Secretary of State

Entity Name: FOLDS FARMS, LLC

Current Principal Place of Business:

13846 ATLANTIC BLVD. #1018
JACKSONVILLE, FL 32225

New Principal Place of Business:

13846 ATLANTIC BLVD. #1018
JACKSONVILLE, FL 322253289

Current Mailing Address:

13846 ATLANTIC BLVD. #1018
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 26-1556283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLITTLE, GUERRY B
13846 ATLANTIC BLVD. #1018
JACKSONVILLE, FL 32225 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: DOOLITTLE, GUERRY B
Address: 13846 ATLANTIC BOULEVARD
City-St-Zip: JACKSONVILLE, FL 322253289 US

Title: MRS. () Change (X) Addition
Name: DEEHAN, NANCY C
Address: 5449 MARSHVIEW LANE
City-St-Zip: AMELIA ISLAND, FL 320345445 FL

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: GUERRY B DOOLITTLE

MR.

03/21/2008

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