

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028430

**FILED
Feb 07, 2012
Secretary of State**

Entity Name: POND RIVER FARMS, LLC

Current Principal Place of Business:

359 MOECKEL PLACE
ST. MARYS, GA 31588

New Principal Place of Business:

359 MOECKEL PLACE
ST. MARYS, GA 31588 UN

Current Mailing Address:

P.O. BOX 5245
ST. MARYS, GA 31588

New Mailing Address:

FEI Number: 26-3815054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN W. NICHOLS, CPA
1329 KINGSLEY AVE SUITE D
ORANGE PARK, FL 32073 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: STOVER, JOSEPH T III
Address: 359 MOECKEL PLACE
City-St-Zip: ST. MARYS, GA 31588

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: JOSEPH T. STOVER, III MGRM 02/07/2012

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