2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040255

Entity Name: LINDSTEDT FARMS LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6301 SW 42ND STREET PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

6301 SW 42ND STREET PALM CITY, FL 34990

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINDSTEDT, ROBERT J 6301 SW 42ND STREET PALM CITY, FL 34990 US

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: PRES

 Name:
 LINDSTEDT, ROBERT J

 Address:
 6301 SW 42ND STREET

 City-St-Zip:
 PALM CITY, FL 34990 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: ROBERT J LINDSTEDT PRES 02/17/2011