

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049171

Entity Name: GRASSY RUN FARMS, L.L.C.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

2625 GRASSY RUN
LABELLE, FL 33935

New Principal Place of Business:

1387 GRASSY RUN
LABELLE, FL 33935

Current Mailing Address:

2625 GRASSY RUN
LABELLE, FL 33935

New Mailing Address:

1387 GRASSY RUN
LABELLE, FL 33935

FEI Number: 45-2480743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL M. IFILL, P.A.
19 WEST FLAGLER STREET
SUITE 904
MIAMI, FL 33130 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: IFILL, DAVID M
Address: 1387GRASSY RUN
City-St-Zip: LABELLE, FL 33935

Title: MGRM
Name: IFILL, SHARON L
Address: 1387 GRASSY RUN
City-St-Zip: LABELLE, FL 33935

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: DAVID IFILL

MGRM

04/19/2012

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