2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# L06000048721

Entity Name: WALKER AND SONS FARM LAND COMPANY, LLC

Current Principal Place of Business:

3317 PETER BROWN LANE
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

3317 PETER BROWN LANE
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 20-4964054 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WALKER, FRANCES H
3317 PETER BROWN LANE
MONTICELLO, FL 32344 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 ( ) Delete
Name: FRANCES H. WALKER LIVING TRUST
Address: 3317 PETER BROWN LANE
City-St-Zip: MONTICELLO, FL 32344

Title: MGRM ( ) Delete
Name: WALKER, ROBERT D
Address: 3343 WAUKEENAH HWY
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ROBERT D. WALKER MGRM 04/16/2009

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