

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011251

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: M. CONSTANTINE FARMS, L.L.C.

**Current Principal Place of Business:**

312 7TH STREET WEST  
PALMETTO, FL 34221

**New Principal Place of Business:**

**Current Mailing Address:**

312 7TH STREET WEST  
PALMETTO, FL 34221

**New Mailing Address:**

3440 71ST ST. E.  
PALMETTO, FL 34221

FEI Number: 75-3031432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CONSTANTINE, KATHLEEN  
312 7TH STREET WEST  
PALMETTO, FL 34221 US

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

CONSTANTINE, KATHLEEN  
3440 71ST ST. E.  
PALMETTO, FL 34221 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:

04/15/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CONSTANTINE, KATHLEEN  
Address: 312 - 7TH ST. WEST  
City-St-Zip: PALMETTO, FL 34221

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CONSTANTINE, KATHLEEN  
Address: 3440 71ST ST. E.  
City-St-Zip: PALMETTO, FL 34221

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: KATHLEEN CONSTANTINE

MGR

04/15/2008

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