

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007560

Entity Name: LM FARMS, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

300 S. ORANGE AVE., STE. 1000
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

300 S. ORANGE AVE., STE. 1000
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 01-0688864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S ORANGE AVE
1000- DTO
ORLANDO, FL 32801 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: NEILL, RITA S
Address: 14503 ISLEVIEW DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: RITA S. NEILL

MGRM

01/12/2011

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