

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007560

Entity Name: LM FARMS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

14503 ISLEVIEW DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

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

New Mailing Address:

14503 ISLEVIEW DRIVE
WINTER GARDEN, FL 34787

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:

ROSS, LEIGH
14503 ISLEVIEW DRIVE
WINTER GARDEN, FL 34787 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: LEIGH ROSS

01/05/2012

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

Title: MGRM
Name: ROSS, LEIGH
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 NEILL

MGRM

01/05/2012

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