

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013199

Entity Name: MARABLU FARM LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

5600 N.W. 165TH STREET
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

5600 N.W. 165TH STREET
REDDICK, FL 32686

New Mailing Address:

PO BOX 910650
LEXINGTON, KY 40591

FEI Number: 80-0032312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, MELINDA
C/O MARABLU FARM
5600 NW 165TH STREET
REDDICK, FL 32686 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: HENDERSON, A. DOUGLAS
Address: 5600 N.W. 165TH STREET
City-St-Zip: REDDICK, FL 32686

ADDITIONS/CHANGES:

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: A. DOUGLAS HENDERSON

MR.

02/04/2009

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