

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016668

FILED
Apr 20, 2011
Secretary of State

Entity Name: EARTHGREEN FARMS, L.L.C.

Current Principal Place of Business:

1101 NE ALMOND AVENUE
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

1101 NE ALMOND AVENUE
MADISON, FL 32340

New Mailing Address:

FEI Number: 59-3747064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, CHARLES B
1101 NE ALMOND AVENUE
MADISON, FL 32340 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: HERRING, CHARLES B
Address: 1101 NE ALMOND AVENUE
City-St-Zip: MADISON, FL 32340

Title: SECR
Name: HERRING, STACEY R
Address: 1101 NE ALMOND AVENUE
City-St-Zip: MADISON, FL 32340 US

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: CHARLES B. HERRING

MGRM

04/20/2011

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