

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020041

Entity Name: RUSSAKIS FARMS, LLC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

8801 INDRI0 RD.
FORT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

8801 INDRI0 RD.
FORT PIERCE, FL 34951

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSAKIS, JIM G
8801 INDRI0 ROAD
FORT PIERCE, FL 34951 US

Name and Address of New Registered Agent:

RUSSAKIS, JIM G
8801 INDRI0 ROAD
FORT PIERCE, FL 34951 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:

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSAKIS, JIM G
Address: 8801 INDRI0 RD.
City-St-Zip: FORT PIERCE, FL 34951

Title: MEM () Delete
Name: RUSSAKIS, NICHOLAS J
Address: 8801 INDRI0 RD.
City-St-Zip: FORT PIERCE, FL 34951

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSSAKIS, JIM G
Address: 8801 INDRI0 RD.
City-St-Zip: FORT PIERCE, FL 34951

Title: MGRM (X) Change () Addition
Name: RUSSAKIS, NICHOLAS J
Address: 8801 INDRI0 RD.
City-St-Zip: FORT PIERCE, FL 34951

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: TINA FORTIN

ASST

01/24/2008

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