

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001540

FILED
Jan 12, 2008
Secretary of State

Entity Name: JAMERSON FARMS OPERATIONS, LLC

Current Principal Place of Business:

12500 GREENMEADOW RD
LEHIGH ACRES, FL 33970

New Principal Place of Business:

Current Mailing Address:

2612 EIGHTH STREET WEST
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 11-3680056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMERSON, STEPHEN D
2612 8TH ST W.
LEHIGH ACRES, FL 33971 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: MGR () Delete
Name: JAMERSON, STEPHEN
Address: 2612 8ST. WEST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGR () Delete
Name: JAMERSON, MICHAEL
Address: 4210 GOEBLE RD
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN JAMERSON

MGR

01/12/2008

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