

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010780

Entity Name: PINE MEADOWS FARM, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2444 PINE MEADOWS PLACE
CHULUOTA, FL 32766

New Principal Place of Business:

Current Mailing Address:

2444 PINE MEADOWS PL
CHULUOTA, FL 32766

New Mailing Address:

FEI Number: 01-0682993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENECAL, LISA ANNE
2444 PINE MEADOWS PL
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

SENECAL, LISA ANNE
2444 PINE MEADOWS PL
CHULUOTA, FL 32766 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: LISA SENECA

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SENECA, LISA ANNE
Address: 2180 TWILIGHT TRAIL
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SENECA, LISA ANNE
Address: 2444 PINE MEADOWS PLACE
City-St-Zip: CHULUOTA, FL 32766

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: LISA SENECA

MGR

04/28/2008

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