

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013164

Entity Name: SMITH REDLANDS FARMS, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

2629 S.W. 31ST COURT
MIAMI, FL 33133 US

New Principal Place of Business:

24625 SW 127TH AVE
HOMESTEAD, FL 33032 US

Current Mailing Address:

2629 S.W. 31ST COURT
MIAMI, FL 33133 US

New Mailing Address:

24625 SW 127TH AVE
HOMESTEAD, FL 33032 US

FEI Number: 42-1591115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, OLEY JACKSON
2629 S.W. 31ST COURT
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SMITH, OLEY JACKSON
24625 SW 127TH AVE
HOMESTEAD, FL 33032 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: OLEY J. SMITH

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, OLEY JACKSON
Address: 2629 S.W. 31ST COURT
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, OLEY JACKSON
Address: 24625 SW 127TH AVE
City-St-Zip: HOMESTEAD, FL 33032 US

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: OLEY J. SMITH

MGR

03/21/2009

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