

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028816

Entity Name: FENN FARM, L.L.C.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

509 BUNKERS COVE ROAD
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

509 BUNKERS COVE ROAD
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 81-0627248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENN GREENE, SYLVIA
2820 COCOA AVENUE
PANAMA CITY, FL 32405 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 () Delete
Name: KENNEDY, ALETHA FENN
Address: 7326 WEST HIGHWAY 98
City-St-Zip: PORT ST. JOE BEACH, FL 32401

Title: MGRM () Delete
Name: ALLAN, BEVERLY FENN
Address: 509 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: LOVEJOY, REBA FENN
Address: 332 NORTH COVE BLVD.
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: GREENE, SYLVIA FENN
Address: 2820 COCOA AVENUE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES:

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

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

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: SYLVIA FENN GREEN

MGMR

02/24/2009

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