

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035152

Entity Name: LAUREL DEE FARMS, LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

7100 S.E. HIGHWAY 42
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1389
SUMMERFIELD, FL 34492

New Mailing Address:

FEI Number: 35-2214747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LAUREL D
7100 S.E. HIGHWAY 42
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

WILLIAMS, LAUREL D
7280 S.E. HIGHWAY 42
SUMMERFIELD, FL 34491 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:

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, LAUREL D
Address: P.O. BOX 1389
City-St-Zip: SUMMERFIELD, FL 34492

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, LAUREL D
Address: 7280 SE HIGHWAY 42
City-St-Zip: SUMMERFIELD, FL 34491

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: LAUREL D. WILLIAMS

MGRM

04/10/2008

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