

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 17, 2009
Secretary of State**

DOCUMENT# L03000044970

Entity Name: J&C FARMS & GROVES, LLC

Current Principal Place of Business:

17425 SOUTHWEST 172 STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770190
MIAMI, FL 33170

New Mailing Address:

FEI Number: 20-0408548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, NIBALDO J
5414 PINE TREE DR.
MIAMI BEACH, FL 33140 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: CAPOTE, NIBALDO J
Address: 5414 PINE TREE DR.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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: NIBALDO J CAPOTE MGR 04/17/2009

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