

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051998

Entity Name: B&W FARMS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

820 SHORE DRIVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

13889 WELLINGTON TRACE
A12
WELLINGTON, FL 33414

Current Mailing Address:

13889 WELLINGTON TRC
A12
WELLINGTON, FL 33414

New Mailing Address:

13889 WELLINGTON TRACE
A12
WELLINGTON, FL 33414

FEI Number: 20-1319783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, DUBOIS MGR
13889 WELLINGTON TRC
A12
WELLINGTON, FL 33414 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
Name: LULFS, BRIAN
Address: 820 SHORE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR
Name: DUBOIS, WAYNE
Address: 13889 WELLINGTON TRC A12
City-St-Zip: WELLINGTON, FL 33414

I hereby 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: WAYNE DUBOIS

MGR

04/25/2011

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