

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004242

FILED
Apr 07, 2011
Secretary of State

Entity Name: HOWELL BROTHERS FARMS, LLC

Current Principal Place of Business:

8897 BYROM CAMPBELL RD
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

3616 LAUREL LEE BLVD
PACE, FL 32571 US

New Mailing Address:

FEI Number: 20-0616593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYATT, SANFORD L
3616 LAUREL LEE BLVD
PACE, FL 32571 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
Name: WYATT, SANFORD L
Address: 8795 ROCK CREEK RD
City-St-Zip: PACE, FL 32571 US

Title: MGRM
Name: HOWELL, GORDAN C
Address: 2695 SEGREST ROAD
City-St-Zip: PACE, FL 32571 US

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: SANFORD L. WYATT

MGRM

04/07/2011

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