

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009482

FILED
Feb 19, 2009
Secretary of State

Entity Name: DANNY JOHNSTON & SONS FARM, LLC

Current Principal Place of Business:

7447 WEST STATE ROAD 100
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

7447 WEST STATE ROAD 100
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 59-3096870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, DANIEL C JR
7447 WEST STATE ROAD 100
BUNNELL, FL 32110 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: JOHNSTON, DANIEL C JR.
Address: 7447 WEST STATE ROAD 100
City-St-Zip: BUNNELL, FL 32110

Title: MGRM () Delete
Name: JOHNSTON, JEFFREY S
Address: 156 LEHIGH ROAD
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGRM () Delete
Name: JOHNSTON, RAYMOND W
Address: 106 BLUEGE STREET
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: JOHNSTON, RAYMOND W
Address: 500 BLUEGE STREET
City-St-Zip: BUNNELL, FL 32110

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: RAYMOND W. JOHNSTON

MGRM

02/19/2009

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