

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012639

FILED
Feb 15, 2011
Secretary of State

Entity Name: GRINDERS SWITCH FARMS, LLC

Current Principal Place of Business:

6110 NW 66 WAY
PARKLAND, FL 33067

New Principal Place of Business:

6956 W SAMPLE RD
CORAL SPRINGS, FL 33067

Current Mailing Address:

10235 W SAMPLE RD
STE 107
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 57-1193460 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLARD, ALAN B
6110 NW 66 WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

WILLARD, ALAN B
6956 W SAMPLE ROAD
CORAL SPRINGS, FL 33067 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: _____

Electronic Signature of Registered Agent

02/15/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLARD, ALAN B
Address: 6956 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

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: ALAN B WILLARD

MGR

02/15/2011

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