

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032680

FILED
Mar 28, 2011
Secretary of State

Entity Name: WEIRSDALE FAMILY FARMS, LLC

Current Principal Place of Business:

14100 S.E. HIGHWAY 42
WEIRSDALE, FL 32195

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 587
WEIRSDALE, FL 32195

New Mailing Address:

FEI Number: 20-1129360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRITCH, RICHARD J
14100 S.E. HIGHWAY 42
WEIRSDALE, FL 32195 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: FRITCH, RICHARD J
Address: 14100 S.E. HIGHWAY 42
City-St-Zip: WEIRSDALE, FL 32195

Title: MGRM
Name: SMITH, FRANK W
Address: 14100 S.E. HIGHWAY 42
City-St-Zip: WEIRSDALE, FL 32195

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: RICHARD J. FRITCH

MGRM

03/28/2011

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