

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040104

Entity Name: POLKDALE FARMS LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

762 EDISON RD
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

762 EDISON RD
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 20-1154385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASWELL, WILLIAM C
762 EDISON RD
AUBURNDALE, FL, FL 33823 US

Name and Address of New Registered Agent:

BRASWELL, WILLIAM C
762 EDISON RD
AUBURNDALE, FL 33823 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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRASWELL, CATHERINE W
Address: 762 EDISON RD
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM () Delete
Name: BRASWELL, WILLIAM C
Address: 762 EDISON RD
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM () Delete
Name: DUNLAP, TYSON R
Address: 221 KUDER RANCH RD
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES:

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

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

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

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: WILLIAM C BRASWELL

MGRM

01/14/2009

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