

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040104

Entity Name: POLKDALE FARMS LLC

FILED
Jan 11, 2010
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 33823 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: BRASWELL, CATHERINE W
Address: 762 EDISON RD
City-St-Zip: AUBURNDALE, FL 33823

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

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

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: CATHERINE BRASWELL

MGRM

01/11/2010

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