

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060802

FILED
Jan 31, 2009
Secretary of State

Entity Name: L & E FARMS, LLC

Current Principal Place of Business:

2763 CANIEHEAD ROAD
CAMPBELLTON, FL 32426

New Principal Place of Business:

Current Mailing Address:

7 SAXON HOLLOW DRIVE
UNIT D3
ESSEX JUNCTION, VT 05452

New Mailing Address:

27 CUSHING DRIVE
ESSEX JUNCTION, VT 05452

FEI Number: 59-3094985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDURANT, FRANK E
4450 LAFAYETTE STREET
MARIANNA, FL 32446 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: ENGLISH, DAVID R
Address: 2321 RIVER ROAD
City-St-Zip: SNEADS, FL 32460

Title: MGRM () Delete
Name: LEBOEUF, MICHAEL
Address: 7 SAXON HOLLOW DRIVE UNIT D3
City-St-Zip: ESSEX JUNCTION, VT 05452

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LEBOEUF, MICHAEL G
Address: 27 CUSHING DRIVE
City-St-Zip: ESSEX JUNCTION, VT 05452

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: MICHAEL G. LEBOEUF

MGRM

01/31/2009

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