

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074906

FILED
Apr 27, 2009
Secretary of State

Entity Name: ALBRITTON FARMS, L.L.C.

Current Principal Place of Business:

604 WEST OAK STREET
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

604 WEST OAK STREET
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 20-1764012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, EUGENE E JR.
124 NORTH BREVARD AVENUE
ARCADIA, FL 34266 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: C () Delete
Name: KNIGHT, JIMMY
Address: 604 W OAK ST
City-St-Zip: ARCADIA, FL 34266

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: C (X) Change () Addition
Name: KNIGHT, LAVERNE
Address: 604 W OAK ST
City-St-Zip: ARCADIA, FL 34266

Title: C () Change (X) Addition
Name: KNIGHT, JIMMY
Address: 604 WEST OAK STREET
City-St-Zip: ARCADIA, FL 34266

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: LAVERNE KNIGHT

MGR

04/27/2009

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