

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085885

Entity Name: KEYLAND FARMS, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

4325 RIVER BIRCH DRIVE
SPRING HILL, FL 34607

New Principal Place of Business:

Current Mailing Address:

4325 RIVER BIRCH DRIVE
SPRING HILL, FL 34607

New Mailing Address:

FEI Number: 20-1934310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHBURN, ERNEST R
4325 RIVER BIRCH DRIVE
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

WASHBURN, ERNEST R MR
4325 RIVER BIRCH DRIVE
SPRING HILL, FL 34607 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: ERNEST WASHBURN

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WASHBURN, ERNEST R
Address: 4325 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: MGRM () Delete
Name: COSTELLO, JACQUELINE
Address: 4325 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WASHBURN, ERNEST R MR
Address: 4325 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: MGRM (X) Change () Addition
Name: COSTELLO, JACQUELINE MRS
Address: 4325 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

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: ERNEST WASHBURN

MGMR

03/23/2009

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