

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086812

FILED
May 15, 2009
Secretary of State

Entity Name: ROCK FENCE FARM FLORIDA, LLC

Current Principal Place of Business:

760 ALLENDALE ROAD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

760 ALLENDALE ROAD
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 42-1469763 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WARD, MARY ELIZABETH
760 ALLENDALE ROAD
KEY BISCAYNE, FL 33149 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: MGR () Delete
Name: WARD, MARY ELIZABETH
Address: 760 ALLENDALE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: COXON, DAVID V
Address: 6583 MONARCH PARK CT
City-St-Zip: NIWOT, CO 80204

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARD, MARY ELIZABETH COXON
Address: 760 ALLENDALE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARY ELIZABETH COXON WARD

MGR

05/15/2009

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