2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006748

Name:

Entity Name: BIG VALLEY FARMS LLC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31010 SW 212TH AVENUE 718 REGENCY RESERVE CIRCLE #3103

HOMESTEAD, FL 33030 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

31010 SW 212TH AVENUE 718 REGENCY RESERVE CIRCLE #3103

HOMESTEAD, FL 33030 NAPLES, FL 34119 US US

FEI Number: 20-2205274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIN, WAYNE CHIN, WAYNE

718 REGENCY RESERVE CIRCLE #3103 31010 SW 212TH AVENUE

HOMESTEAD, FL 33030 NAPLES, FL 34119 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: 04/23/2009

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

CHIN, WAYNE CHIN, WAYNE Address: 31010 SW 212TH AVENUE Address: 718 REGENCY RESERVE CIRCLE #3103

City-St-Zip: HOMESTEAD, FL 33030 US City-St-Zip: NAPLES, FL 34119 US

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: WAYNE CHIN **MGRM** 04/23/2009