

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009543

Entity Name: FAIRFIELD FARMS LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

15895 NORTH CR349
LIVE OAK, FL 32060 US

New Principal Place of Business:

Current Mailing Address:

1007 CARLTON ARMS DRIVE
LAKELAND,, FL 33811 US

New Mailing Address:

1951 GARDENIA COURT
RIVIERA BEACH, FL 33404 US

FEI Number: 87-0744688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, DRYDEN M
15895 NORTH CR 349
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

EVANS, DRYDEN M
1951 GARDENIA COURT
RIVIERA BEACH, FL 33404 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: DRYDEN EVANS

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EVANS, DRYDEN M DVM
Address: 15895 NORTH CR 349
City-St-Zip: LIVE OAK, FL 32060 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EVANS, DRYDEN M DVM
Address: 1951 GARDENIA COURT
City-St-Zip: RIVIERA BEACH, FL 333404 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: DRYDEN M. EVANS

MGR

04/27/2009

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