2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012883

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

YANY, TAMMY

113 NW 99TH WAY

CORAL SPRINGS, FL 33071

Name:

Address:

City-St-Zip:

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6240 EAST ARBUCKLE ROAD AVON PARK, FL 33825 **Current Mailing Address: New Mailing Address:** PO BOX 1705 AVON PARK, FL 33826 FEI Number: 13-4318385 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: YANY, SUSAN 2211 SAN SEBASTIAN DR. BIG PINE KEY, FL 33043 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete YANY, SUSAN Name: Name: 2211 SAN SEBASTIAN DR. Address: Address: City-St-Zip: BIG PINE KEY, FL 33043 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: YANY, E. WILLIAM Name: Address: 2211 SAN SEBASTIAN DR. Address: City-St-Zip: BIG PINE KEY, FL 33043 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition YANY, WILLIAM Name: Name: Address: 113 NW 99TH WAY Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: MGRM Title: () Change () Addition () Delete

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.

Name:

Address:

City-St-Zip:

SIGNATURE: SUSAN YANY MGRM 04/28/2008