2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012883

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

FILED Apr 15, 2010 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:

Title: MGRM Name: YANY, SUSAN

Address: 2211 SAN SEBASTIAN DR. City-St-Zip: BIG PINE KEY, FL 33043

Title: MGRM

Name: YANY, E. WILLIAM
Address: 2211 SAN SEBASTIAN DR.
City-St-Zip: BIG PINE KEY, FL 33043

Title: MGRM

Name: YANY, WILLIAM Address: 113 NW 99TH WAY

City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM
Name: YANY, TAMMY
Address: 113 NW 99TH WAY

City-St-Zip: CORAL SPRINGS, FL 33071

I hereby 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 Statues.

SIGNATURE: SUSAN YANY SD 04/15/2010