

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015010

FILED
Apr 16, 2009
Secretary of State

Entity Name: ERNST SOUTHERN NATIVE SEEDS, L.L.C.

Current Principal Place of Business:

9006 MERCER PIKE
MEADVILLE, PA 16335

New Principal Place of Business:

9006 MERCER PIKE
MEADVILLE, PA 16335 US

Current Mailing Address:

9006 MERCER PIKE
MEADVILLE, PA 16335

New Mailing Address:

9006 MERCER PIKE
MEADVILLE, PA 16335 US

FEI Number: 20-2328495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAMS, JOE S III
418 SAND DOLLAR WAY
GREENVILLE, FL 32331 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: ERNST CONSERVATION SEEDS, LLP
Address: 9006 MERCER PIKE
City-St-Zip: MEADVILLE, PA 16335

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ERNST CONSERVATION SEEDS, INC
Address: 9006 MERCER PIKE
City-St-Zip: MEADVILLE, PA 16335 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: CALVIN L ERNST

MGR

04/16/2009

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