

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015012

FILED
Apr 16, 2009
Secretary of State

Entity Name: ERNST LIVE OAK FARMS, 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: 20-2328367

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
GRENVILLE, FL 32331 US

Name and Address of New Registered Agent:

REAMS, JOE S III
418 SAND DOLLAR WAY
GRENVILLE, FL 32331 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: JOE S REAMS III

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ERNST, ANDY L
Address: 9006 MERCER PIKE
City-St-Zip: MEADVILLE, PA 16335

Title: MGR () Delete
Name: ERNST, MICHAEL C
Address: 9006 MERCER PIKE
City-St-Zip: MEADVILLE, PA 16335

Title: MGR () Delete
Name: ERNST-PHILLIS, ROBIN L
Address: 9006 MERCER PIKE
City-St-Zip: MEADVILLE, PA 16335

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ERNST, ANDY L
Address: 9006 MERCER PIKE
City-St-Zip: MEADVILLE, PA 16335 US

Title: MGR (X) Change () Addition
Name: ERNST, MICHAEL C
Address: 9006 MERCER PIKE
City-St-Zip: MEADVILLE, PA 16335 US

Title: MGR (X) Change () Addition
Name: ERNST-PHILLIS, ROBIN L
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: ANDY L ERNST

MGR

04/16/2009

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