

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026892

FILED
Apr 29, 2008
Secretary of State

Entity Name: NORTH CAROLINA FARM, L.L.C.

Current Principal Place of Business:

1010 JORDAN RD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

1010 JORDAN RD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 20-3723453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BARBARA A
1010 JORDAN RD
LAKELAND, FL 33811 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: P () Delete
Name: SANDERS, BARBARA A
Address: 3455 TURNBERRY DR
City-St-Zip: LAKELAND, FL 33803

Title: P () Delete
Name: CLINE, RICHARD N JR
Address: 6605 CARTER RD SOUTH
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SANDERS, BARBARA A
Address: 1926 HERITAGE LAKES BLVD
City-St-Zip: LAKELAND, FL 33803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA A SANDERS

PRES

04/29/2008

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