2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031583

Entity Name: PLD FARMS, LLC

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7575 PELICAN BAY BLVD. NO. 1503 7575 PELICAN BAY BLVD. NAPLES, FL 34108

1503

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

7575 PELICAN BAY BLVD. NO. 1503 7575 PELICAN BAY BLVD.

NAPLES, FL 34108 1503

NAPLES, FL 34108

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRADLEY, TODD L ESQ. 5551 RIDGEWOOD DR. SUITE 501 NAPLES, FL 3418 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

DABILL, PHIL Name: Name: Address: 7575 PELICAN BAY BLVD. NO. 1503 Address: City-St-Zip: NAPLES, FL 34108 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: PHILLIP A. DABILL 01/06/2009