

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035581

FILED
Mar 19, 2009
Secretary of State

Entity Name: DAVIS FARMS, LLC

Current Principal Place of Business:

3806 OLD HICKORY POND ROAD
COTTONDALE, FL 32431

New Principal Place of Business:

Current Mailing Address:

3806 OLD HICKORY POND ROAD
COTTONDALE, FL 32431

New Mailing Address:

FEI Number: 20-2679535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDURANT, FRANK E
4450 LAFAYETTE STREET
MARIANNA, FL 32446 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: MGRM () Delete
Name: DAVIS, BENNIE E JR.
Address: 3806 OLD HICKORY POND ROAD
City-St-Zip: COTTONDALE, FL 32431

Title: MGRM () Delete
Name: DAVIS, JOSHUA B
Address: 1207 COURT AVENUE
City-St-Zip: CHIPLEY, FL 32428

Title: MGRM () Delete
Name: DAVIS, ROGER A
Address: 3623 HIGHWAY 723
City-St-Zip: GRACEVILLE, FL 32440

Title: MGRM () Delete
Name: DAVIS, CHARLES K
Address: 3623 HIGHWAY 723
City-St-Zip: GRACEVILLE, FL 32440

Title: MGRM () Delete
Name: DAVIS, MICHAEL H
Address: 3900 VICKI ROAD
City-St-Zip: GRACEVILLE, FL 32440

ADDITIONS/CHANGES:

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

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

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

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

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: BENNIE E DAVIS JR

MGRM

03/19/2009

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