

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055397

Entity Name: YZAGUIRRE FARMS, LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

211 E NEW MARKET ROAD
IMMOKALEE, FL 34142 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330
IMMOKALEE, FL 34143 US

New Mailing Address:

FEI Number: 20-2996552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YZAGUIRRE, ARMANDO B MGR
211 E NEW MARKET ROAD
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

YZAGUIRRE, ARMANDO MGR
211 E NEW MARKET ROAD
IMMOKALEE, FL 34142 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: ARMANDO YZAGUIRRE

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YZAGUIRRE, ARMANDO B
Address: 211 E NEW MARKET ROAD
City-St-Zip: IMMOKALEE, FL 34142 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YZAGUIRRE, ARMANDO
Address: 211 E NEW MARKET ROAD
City-St-Zip: IMMOKALEE, FL 34142 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: ARMANDO YZAGUIRRE

MGR

02/19/2009

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