2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096792

Entity Name: KEMP FARMS, LLC

Address:

City-St-Zip:

9525 EHREN CUT OFF

LAND O' LAKES, FL 34639

FILED May 01, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9525 EHREN CUT OFF LAND O' LAKES, FL 34639 **Current Mailing Address: New Mailing Address:** 9525 EHREN CUT OFF LAND O' LAKES, FL 34639 FEI Number: 20-3614410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KEMP, DONA R 9525 EHREN CUT OFF LAND O' LAKES, FL 34639 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 KEMP, JAMES L Name: Name: Address: 9525 EHREN CUT OFF Address: City-St-Zip: LAND O' LAKES, FL 34639 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KEMP, DONA R 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: TRENT G SNIDER CPA 05/01/2008