

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119163

**FILED**  
**Mar 24, 2009**  
**Secretary of State**

**Entity Name:** MISSION FARMS INTERNATIONAL INVESTMENT, LLC

**Current Principal Place of Business:**

13412 57TH PLACE SOUTH  
WELLINGTON, FL 33467

**New Principal Place of Business:**

13412 57TH PLACE SOUTH  
WELLINGTON, FL 33449

**Current Mailing Address:**

13412 57TH PLACE SOUTH  
WELLINGTON, FL 33467

**New Mailing Address:**

13412 57TH PLACE SOUTH  
WELLINGTON, FL 33449

**FEI Number:** 20-3940723

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOET, FRANKLIN  
13412 57TH PLACE SOUTH  
WELLINGTON, FL 33467 US

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

HOET, FRANKLIN  
13412 57TH PLACE SOUTH  
WELLINGTON, FL 33449 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: FRANKLIN HOET

03/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HOET, FRANKLIN  
Address: 13412 57TH PLACE SOUTH  
City-St-Zip: WELLINGTON, FL 33467

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HOET, FRANKLIN  
Address: 13412 57TH PLACE SOUTH  
City-St-Zip: WELLINGTON, FL 33449

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: FRANKLIN HOET

MGR

03/24/2009

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