

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006391

Entity Name: JAN PAMELA FARMS, LLC

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

127 SEASPRAY AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

2922 WINDING OAK LN
WELLINGTON, FL 33414 US

Current Mailing Address:

2922 WINDING OAK LANE
WELLINGTON, FL 33414

New Mailing Address:

2922 WINDING OAK LN
WELLINGTON, FL 33414 US

FEI Number: 20-4193065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, LESTER III
2922
WINDING OAK LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ARMOUR, LESTER III
2922 WINDING OAK LN
WELLINGTON, FL 33414 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:

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PST
Name: GARRISON, WAYNE PRES
Address: 2922 WINDING OAK LN
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: ARMOUR, LESTER MGR
Address: 2922 WINDING OAK LN
City-St-Zip: WELLINGTON, FL 33414 US

I hereby 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: LESTER ARMOUR III

MGR

02/12/2010

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