

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018820

Entity Name: GRAZELAND FARMS, LLC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

51 SKIDMORE ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

51 SKIDMORE ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 20-4376284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINGENFELTER, ALAN L
51 SKIDMORE ROAD
WINTER HAVEN, FL 33884 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: MELVIN, CATHERINE
Address: 51 SHIDMORE RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM () Delete
Name: LINGENFELTER, ALAN
Address: 51 SHIDMORE RD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MELVIN, CATHERINE
Address: 51 SKIDMORE RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM (X) Change () Addition
Name: LINGENFELTER, ALAN
Address: 51 SKIDMORE RD
City-St-Zip: WINTER HAVEN, FL 33884

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: ALAN LINGENFELTER

VP

01/25/2008

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