

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027968

FILED
Mar 30, 2010
Secretary of State

Entity Name: TRIO FARMS, L.L.C.

Current Principal Place of Business:

16505 STATE ROAD 64 EAST
BRADENTON, FL 342129317

New Principal Place of Business:

Current Mailing Address:

16505 STATE ROAD 64 EAST
BRADENTON, FL 342129317

New Mailing Address:

P. O. BOX 898
BRADENTON, FL 34206-089 US

FEI Number: 20-4545488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAKLIS, V. WILLIAM ESQ.
1400 4TH AVENUE WEST
BRADENTON, FL 34205 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
Name: O'BRIEN, THOMAS
Address: 16505 STATE ROAD 64 EAST
City-St-Zip: BRADENTON, FL 342129317

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: THOMAS O'BRIEN

MGMR

03/30/2010

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