

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042023

Entity Name: FRESHWATER FARMS LLC

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

1815 NW 102ND PLACE
GAINSVILLE, FL 32653

New Principal Place of Business:

1815 NW 102ND PLACE
GAINSVILLE, FL 32609

Current Mailing Address:

1815 NW 102ND PLACE
GAINSVILLE, FL 32653

New Mailing Address:

1815 NW 102ND PLACE
GAINSVILLE, FL 32609

FEI Number: 20-4675734 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:

MCCLURE, MARTIN G
1815 NW 102ND PLACE
GAINSVILLE, FL 32653 US

Name and Address of New Registered Agent:

MCCLURE, MARTIN G
1815 NW 102ND PLACE
GAINSVILLE, FL 32609 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:

09/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCLURE, MARTIN G
Address: 1815 NW 102ND PLACE
City-St-Zip: GAINSVILLE, FL 32653

Title: MGR () Delete
Name: SPURLING-WOOD, THERESA A
Address: 1815 NW 102ND PLACE
City-St-Zip: GAINSVILLE, FL 32653

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCLURE, MARTIN G
Address: 1815 NW 102ND PLACE
City-St-Zip: GAINSVILLE, FL 32609

Title: MGR (X) Change () Addition
Name: SPURLING-WOOD, THERESA A
Address: 1815 NW 102ND PLACE
City-St-Zip: GAINSVILLE, FL 32609

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: THERESA SPURLING-WOOD

MGR

09/18/2009

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