

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064542

FILED
Apr 24, 2009
Secretary of State

Entity Name: TAIL END FARMS LLC

Current Principal Place of Business:

10401 ORANGE DRIVE
DAVIE, FL 33328

New Principal Place of Business:

1909 SUNSET RD.
MT. DORA, FL 32757

Current Mailing Address:

10401 ORANGE DRIVE
DAVIE, FL 33328

New Mailing Address:

1909 SUNSET RD.
MT. DORA, FL 32757

FEI Number: 20-5104476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MARNI H PRES.
10401 ORANGE DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

LEWIS, MARNI H PRES.
1909 SUNSET RD.
MT. DORA, FL 32757 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: MARNI H. LEWIS

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEWIS, PAUL G
Address: 10401 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33328 US

Title: MGR () Delete
Name: LEWIS, MARNI H
Address: 10401 ORANDE DR
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEWIS, PAUL G
Address: 1909 SUNSET RD.
City-St-Zip: MT. DORA, FL 32757 US

Title: MGR (X) Change () Addition
Name: LEWIS, MARNI H
Address: 1909 SUNSET RD.
City-St-Zip: MT. DORA, FL 32757

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: MARNI H. LEWIS

MGR

04/24/2009

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