

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080972

FILED
Apr 15, 2009
Secretary of State

Entity Name: PERRY FARMS, LLC

Current Principal Place of Business:

950 WESTERN DRIVE S.W.
MOORE HAVEN, FL 33471

New Principal Place of Business:

1490 WESTERN DRIVE S.W.
MOORE HAVEN, FL 33471

Current Mailing Address:

950 WESTERN DRIVE S.W.
MOORE HAVEN, FL 33471

New Mailing Address:

1490 WESTERN DRIVE S.W.
MOORE HAVEN, FL 33471

FEI Number: 20-5411922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARL, PERRY
950 WESTERN DR SW
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

CARL, PERRY
1490 WESTERN DR SW
MOORE HAVEN, FL 33471 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: _____

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERRY, CARL
Address: 950 WESTERN DRIVE S.W.
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERRY, CARL
Address: 1490 WESTERN DRIVE S.W.
City-St-Zip: MOORE HAVEN, FL 33471

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: CARL PERRY

MGR

04/15/2009

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