

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080972

Entity Name: PERRY FARMS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1490 WESTERN DR SW
MOORE HAVEN, FL 33471 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: MGR
Name: PERRY, CARL
Address: 1490 WESTERN DRIVE S.W.
City-St-Zip: MOORE HAVEN, FL 33471

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: CARL PERRY

MGR

01/05/2010

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