

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093011

FILED
Apr 20, 2009
Secretary of State

Entity Name: CHIEFLAND FARMERS FLEA MARKET LLC

Current Principal Place of Business:

6008 NW 30TH TERRACE
GAINESVILLE, FL 32653

New Principal Place of Business:

1206 N YOUNG BLVD
CHIEFLAND, FL 32626

Current Mailing Address:

6008 NW 30TH TERRACE
GAINESVILLE, FL 32653

New Mailing Address:

6726 SW ARCHER RD
GAINESVILLE, FL 32608

FEI Number: 20-5591827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFETH, JAMES
6008 NW 30TH TERRACE
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

GRIFFETH, JAMES
6726 SW ARCHER RD
GAINESVILLE, FL 2608 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: JAMES M GRIFFETH

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIFFETH, JAMES
Address: 6008 NW 30TH TERRACE
City-St-Zip: GAINESVILLE, FL 32653

Title: MGRM () Delete
Name: GRIFFETH, LYDIA
Address: 6008 NW 30TH TERRACE
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIFFETH, JAMES M
Address: 6726 SW ARCHER RD
City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM (X) Change () Addition
Name: GRIFFETH, LYDIA
Address: 6726 SW ARCHER RD
City-St-Zip: GAINESVILLE, FL 32608

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: LYDIA GRIFFETH

MGRM

04/20/2009

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