2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101110

Address:

City-St-Zip:

Entity Name: WHITE FENCE FARMS, LLC

1478 RIDGE TOP DRIVE

TARPON SPRINGS, FL 34688 US

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1478 RIDGE TOP DRIVE TARPON SPRINGS, FL 34688 US **Current Mailing Address: New Mailing Address:** 1478 RIDGE TOP DRIVE TARPON SPRINGS, FL 34688 US FEI Number: 39-2062814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SZELEST, RAY 1478 RIDGE TOP DRIVE TARPON SPRINGS, FL 34688 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SZELEST, RAY Name: Name: Address: 1478 RIDGE TOP DRIVE Address: City-St-Zip: TARPON SPRINGS, FL 34688 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SZELEST, GINA M Name:

Address:

City-St-Zip:

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: RAY SZELEST MGRM 01/09/2009