

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122207

Entity Name: ROCKIN' J FARM, LLC

FILED
Jul 25, 2008
Secretary of State

Current Principal Place of Business:

1001 ROCKIN J FARM RD
CENTURY, FL 32535

New Principal Place of Business:

Current Mailing Address:

3003 MARBLE CREST DRIVE
LAND O'LAKES, FL 34639

New Mailing Address:

1001 ROCKIN J FARM RD
CENTURY, FL 32535

FEI Number: 32-0191210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BORELLI, ANTHONY
3003 MARBLE CREST DRIVE
LAND O'LAKES, FL 34639 US

Name and Address of New Registered Agent:

BORELLI, ANTHONY
1001 ROCKIN J FARM RD
CENTURY, FL 32535 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: ANTHONY BORELLI

07/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: BORELLI, ANTHONY E
Address: 3003 MARBLE CREST DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: MNGR (X) Delete
Name: BORELLI, JOEL C
Address: 1001 ROCKIN J FARM RD.
City-St-Zip: CENTURY, FL 32535

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BORELLI, ANTHONY E
Address: 1001 ROCKIN J FARM ROAD
City-St-Zip: CENTURY, FL 32535

Title: () Change () Addition
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: ANTHONY BORELLI

PRES

07/25/2008

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