

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007053

FILED
Apr 30, 2008
Secretary of State

Entity Name: FAMILY FARMS, LLC

Current Principal Place of Business:

722 U.S. 27, SOUTH
LAKE PLACID, FL 33852

New Principal Place of Business:

318 S SCENIC HWY SUITE 104
LAKE WALES, FL 33853

Current Mailing Address:

722 U.S. 27, SOUTH
LAKE PLACID, FL 33852

New Mailing Address:

318 S SCENIC HWY SUITE 104
LAKE WALES, FL 33853

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TURNER, MARK G
255 MAGNOLIA AVE., SOUTHWEST
WINTER HAVEN, FL 33880 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 () Delete
Name: EMMETT, D. KEITH
Address: 722 U.S. 27, SOUTH
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EMMETT, D. KEITH
Address: 318 S SCENIC HWY SUITE 104
City-St-Zip: LAKE WALES, FL 33853

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: D KEITH EMMETT MGR 04/30/2008

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