

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034184

Entity Name: C AND M FARMS, LLC

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

4455 SR 64 EAST
BRADENTON, FL 34208

New Principal Place of Business:

3301 WHITFIELD AVENUE
SARASOTA, FL 34243

Current Mailing Address:

P.O. BOX 20751
BRADENTON, FL 34204

New Mailing Address:

8433 ENTERPRISE CIRCLE
210
BRADENTON, FL 34202

FEI Number: 20-8757076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CLARK, DONALD D ESQ.
8433 ENTERPRISE CIRCLE
120
BRADENTON, FL 34202 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: DONALD D. CLARK, ESQ.

02/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLS, WALTER
Address: 3301 WHITFIELD AVENUE
City-St-Zip: SARASOTA, FL 34243

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: WALTER G. MILLS

MGRM

02/08/2010

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