

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034184

Entity Name: C AND M FARMS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3301 WHITFIELD AVENUE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

8433 ENTERPRISE CIRCLE
210
BRADENTON, FL 34202

New Mailing Address:

3301 WHITFIELD AVENUE
SARASOTA, FL 34243

FEI Number: 20-8757076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PHELPS, HEIDI
3301 WHITFIELD AVENUE
SARASOTA, FL 34243 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: HEIDI PHELPS

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLS, WALTER G
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

04/25/2011

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