

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034231

Entity Name: LAZY OAKS FARM, LLC

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

300 S. INTERLACHEN #204
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

300 S. INTERLACHEN #204
WINTER PARK, FL 32789 US

New Mailing Address:

2415 HIGHWAY 64 EAST
SHELBYVILLE, TN 37160 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ANDERSON, KATHRYN
300 S. INTERLACHEN #204
WINTER PARK, FL 32789 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: ANDERSON, KATHRYN
Address: 300 S. INTERLACHEN #204
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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: KATHRYN ANDERSON

MGR

06/23/2009

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