2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035503

Entity Name: JM FARMS, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1695 CR 246S OXFORD, FL 34484

Current Mailing Address: New Mailing Address:

1695 CR 246S OXFORD, FL 34484

FEI Number: 26-0496807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGRAW, JENNIFER MCGRAW, JON 1695 CR 246S CXFORD, FL 34484 US OXFORD, FL 34484 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.

in the state of Florida.

SIGNATURE: JON MCGRAW 04/22/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MCGRAW, JENNIFER
 Name:
 MCGRAW, JON

 Address:
 1695 CR 246S
 Address:
 1695 CR 246S

 City-St-Zip:
 OXFORD, FL 34484
 City-St-Zip:
 OXFORD, FL 34484

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MCGRAW, JON
 Name:

 Address:
 1695 CR 246S
 Address:

 City-St-Zip:
 OXFORD, FL 34484
 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: JON MCGRAW MGRM 04/22/2009