

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035804

Entity Name: DHALI WAL FARMS, LLC

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

1082 EAST BRANDON BLVD.
BRANDON, FL 33511

New Principal Place of Business:

1082 E. BRANDON BLVD
BRANDON, FL 33511

Current Mailing Address:

P.O. BOX 3550
BRANDON, FL 33509

New Mailing Address:

FEI Number: 20-8781604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
501 E. KENNEDY BLVD., SUITE 1700
C/O HUNTER BROWNLEE
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DHALI WAL, AMARJIT S MR
Address: 1082 E. BRANDON BLVD
City-St-Zip: BRANDON, FL 33511

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: AMARJIT S. DHALI WAL

MGR

03/21/2008

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