

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051526

FILED
May 06, 2008
Secretary of State

Entity Name: MTK FARM-LLC

Current Principal Place of Business:

6147 HWY 90
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

6147 HWY 90
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 26-0190514 FEI Number Applied For () FEI Number Not Applicable () 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:

BARFIELD, TRACEY R
6147 HWY 90
MARIANNA, FL 32446 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: BARFIELD, MICHAEL G
Address: 6147 HWY 90
City-St-Zip: MARIANNA, FL 32446

Title: MGRM () Delete
Name: BARFIELD, TRACEY R
Address: 6147 HWY 90
City-St-Zip: MARIANNA, FL 32446

Title: MGRM () Delete
Name: BARFIELD, MICHAEL K
Address: 6147 HWY 90
City-St-Zip: MARIANNA, FL 32446

Title: MGRM () Delete
Name: BURTSCHHELL, KALA J
Address: 6147 HWY 90
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRACEY BARFIELD

MGR

05/06/2008

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