

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066195

FILED
Feb 17, 2010
Secretary of State

Entity Name: FRANKENBURGER FARMS, LLC

Current Principal Place of Business:

1420 EIGHTY FOOT ROAD
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

1420 EIGHTY FOOT ROAD
BARTOW, FL 33830

New Mailing Address:

FEI Number: 26-0644686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONALD H JR.
245 SOUTH CENTRAL AVE.
BARTOW, FL 33830 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
Name: FRANKENBURGER, JACK E JR.
Address: P.O. BOX 132
City-St-Zip: BARTOW, FL 33831

Title: MGR
Name: CURTIS, LYDA C
Address: 1420 EIGHTY FORT ROAD
City-St-Zip: BARTOW, FL 33830

Title: MGR
Name: FRANKENBURGER, WILLIAM M
Address: 6943 EAST 12TH STREET
City-St-Zip: TULSA, OK 74112

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: LYDA C. CURTIS

MGR

02/17/2010

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