

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071541

FILED
Apr 15, 2009
Secretary of State

Entity Name: NEW SMYRNA FARMERS MARKET, LLC

Current Principal Place of Business:

3673 LETTUCE LANE
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

3549 PIONEER TRAIL
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

3673 LETTUCE LANE
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

3549 PIONEER TRAIL
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 35-2302812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, RAYMOND A
3673 LETTUCE LANE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

PLETERSKI, MARY E
3549 PIONEER TRAIL
NEW SMYRNA BEACH, FL 32168 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.

SIGNATURE: MARY E. PLETESKI

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WRIGHT, RAYMOND A
Address: 3673 LETTUCE LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGRM () Delete
Name: PLETESKI, MARY E
Address: 3549 PIONEER TRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGRM () Delete
Name: YATES, HOLLY
Address: 205 DUNE CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: MGRM () Delete
Name: SCRAGG, KEN B
Address: 333 W. ARIEL ROAD
City-St-Zip: EDGEWATER, FL 32141 US

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: MARY E. PLETESKI

MANG

04/15/2009

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