2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2009
Secretary of State

DOCUMENT# L07000075005

Entity Name: SHADY GROVE FARMS, L.L.C.

Current Principal Place of Business:

2879 MADISON STREET
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1544
MARIANNA, FL 32447

New Mailing Address:

FEI Number: 26-0600648 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROBERTS, RUSSELL S
2879 MADISON STREET
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:	MGRM	( ) Delete
Name:	GLASS, JERRY A	
Address:	P.O. BOX 275	
City-St-Zip:	MARIANNA, FL 32447	
Title:	MGRM	( ) Delete
Name:	ROBERTS, JOHN Y	
Address:	P.O. BOX 1544	
City-St-Zip:	MARIANNA, FL 32447	
Title:	MGRM	( ) Delete
Name:	ROBERTS, JOHN E	
Address:	P.O. BOX 1544	
City-St-Zip:	MARIANNA, FL 32447	
Title:	MGRM	( ) Delete
Name:	ROBERTS, RUSSELL S	
Address:	P.O. BOX 1544	
City-St-Zip:	MARIANNA, FL 32447	

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: RUSSELL S. ROBERTS MGRM 01/06/2009

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