

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075005

FILED
Jan 05, 2011
Secretary of State

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
Name: GLASS, JERRY A
Address: P.O. BOX 275
City-St-Zip: MARIANNA, FL 32447

Title: MGRM
Name: ROBERTS, JOHN Y
Address: P.O. BOX 1544
City-St-Zip: MARIANNA, FL 32447

Title: MGRM
Name: ROBERTS, JOHN E
Address: P.O. BOX 1544
City-St-Zip: MARIANNA, FL 32447

Title: MGRM
Name: ROBERTS, RUSSELL S
Address: P.O. BOX 1544
City-St-Zip: MARIANNA, FL 32447

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: RUSSELL S. ROBERTS

MGRM

01/05/2011

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