2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083309

Entity Name: YOUPI FARMS, LLC

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 NORTH ORANGE AVENUE S TE 1450 28 EAST WASHINGTON STREET

ORLANDO, FL 32801 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

111 NORTH ORANGE AVENUE, S TE 1450 28 EAST WASHINGTON STREET

ORLANDO, FL 32801 ORLANDO, FL 32801

FEI Number: 26-0843276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENE & LEE, PL CHARLES M. GREENE, P.A 28 EAST WASHINGTON STREET 111 NORTH ORÂNGE AVENUE, S TE 1450

ORLANDO, FL 32801 ORLANDO, FL 32801

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: CHARLES M. GREENE 04/17/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

PETRANDIS, JIMMY G Name: Name: Address: Address: 28 EAST WASHINGTON STREET

City-St-Zip: City-St-Zip: ORLANDO, FL 32801

Title: Title: MGRM () Change (X) Addition () Delete

PETRANDIS, JOHNNY Name: Name:

Address: Address: 28 EAST WASHINGTON STREET

City-St-Zip: City-St-Zip: ORLANDO, FL 32801

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: JIMMY G. PETRANDIS **MGRM** 04/17/2008