

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083755

FILED
Jun 25, 2009
Secretary of State

Entity Name: PERO ORGANIC FARMS LLC

Current Principal Place of Business:

14095 STATE ROAD 7, C/O PERO FAMILY FARMS
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14095 STATE ROAD 7, C/O PERO FAMILY FARMS
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 26-0745133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PERO, ANGELA
14095 STATE ROAD 7
DELRAY BEACH, FL 33446 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: ANGELA PERO

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERO, PETER
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR () Delete
Name: PERO, ANGELA
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR () Delete
Name: PERO, FRANK
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR () Delete
Name: PERO, CHARLES
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERO, PETER
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446 US

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: ANGELA PERO

MGR

06/25/2009

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