

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084229

FILED
Jan 06, 2009
Secretary of State

Entity Name: GRASSY WATERS PRODUCE, LLC

Current Principal Place of Business:

333 SE 2ND STREET
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

333 SE 2ND STREET
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 26-0769414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWICKI, MARK J
480 MAPLEWOOD DRIVE STE 2
JUPITER, FL 334585845 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: ROBERT C HATTON INC,
Address: 135 BACON POINT ROAD
City-St-Zip: PAHOKEE, FL 33476

Title: MGRM () Delete
Name: HUNDLEY FARMS INC,
Address: 25849 SR 880
City-St-Zip: BELLE GLADE, FL 33430

Title: MGRM () Delete
Name: JEM FARMS INC,
Address: 7115 GRADEVIEW BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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:

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: JOHN E MCKINSTRY

MGRM

01/06/2009

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