

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097150

FILED
Feb 21, 2010
Secretary of State

Entity Name: MORGAN FARMS, LAND TRUST DIVISION, L.L.C.

Current Principal Place of Business:

3360 LAKE VIEW DRIVE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

3360 LAKE VIEW DRIVE
SEBRING, FL 33870

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, IRMA STONE
3360 LAKE VIEW DRIVE
SEBRING, FL 33870 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: PT
Name: MORGAN, IRMA STONE
Address: 3360 LAKE VIEW DRIVE
City-St-Zip: SEBRING, FL 33870

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: IRMA STONE MORGAN

PT

02/21/2010

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