

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098441

Entity Name: EDEN FARMS LLC

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

21430 NE 25TH ST.
WILLISTON, FL 32696 US

New Principal Place of Business:

Current Mailing Address:

21430 NE 25TH ST.
WILLISTON, FL 32696 US

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MARIBEL VARGAS
21430 NE 25TH ST.
WILLISTON, FL 32696 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: MARIBEL VARGAS

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, MARIBEL V
Address: 21430 NE 25TH ST.
City-St-Zip: WILLISTON, FL 32696 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VARGAS, MARIBEL
Address: 21430 NE 25TH ST.
City-St-Zip: WILLISTON, FL 32696 US

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: MARIBEL VARGAS

BOSS

01/11/2009

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