

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100892

Entity Name: JIM POWELL FARMS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4026 MARSH ROAD
DELAND, FL 327249737 US

New Principal Place of Business:

Current Mailing Address:

2323 TOMOKA WOODS PKWY
DE LEON SPRINGS, FL 32130 US

New Mailing Address:

4026 MARSH ROAD
DELAND, FL 327249737 US

FEI Number: 23-1216845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JAMIE L
2323 TOMOKA WOODS PKWY
DE LEON SPRINGS, FL 32130 US

Name and Address of New Registered Agent:

POWELL, JAMIE L
4026 MARSH ROAD
DELAND, FL 32124 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: JAMIE POWELL

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POWELL, ANDREW J
Address: 4026 MARSH ROAD
City-St-Zip: DELAND, FL 327249737 US

Title: MGRM () Delete
Name: POWELL, JAMIE
Address: 2323 TOMOKA WOODS PARKWAY
City-St-Zip: DELEON SPRINGS, FL 32130 US

ADDITIONS/CHANGES:

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: JAMIE POWRELL

MGRM

04/30/2009

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