2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109834

Entity Name: GEISE FARMS, LLC.

Address:

City-St-Zip:

4814 88TH STREET EAST

BRADENTON, FL 34211

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4814 88TH STREET EAST BRADENTON, FL 34211 **Current Mailing Address: New Mailing Address:** 4814 88TH STREET EAST BRADENTON, FL 34211 FEI Number: 26-1337375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PICHETTI, LINDA G 4814 88TH STREET EAST BRADENTON, FL 34211 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition PICHETTI, LINDA G Name: Name: Address: 4814 88TH STREET EAST Address: City-St-Zip: BRADENTON, FL 34211 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PICHETTI, PETER K 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: LINDA G PICHETTI MGRM 01/21/2009