

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122124

Entity Name: PACA SHACK FARMS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

19083 RED BIRD LANE
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 883
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 26-2670973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BICKERT, JANICE L
19083 RED BIRD LANE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

KEITH, WILLIAM C
1722 STAYSAIL DRIVE
VALRICO, FL 33594 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: WILLIAM C. KEITH

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BICKERT, WILLIAM A
Address: 19083 RED BIRD LANE
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM () Delete
Name: BICKERT, TRACY L
Address: 19083 RED BIRD LANE
City-St-Zip: LITHIA, FL 33547 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: TRACY L. BICKERT

MGRM

04/30/2009

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