

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 16, 2009
Secretary of State**

DOCUMENT# L07000122147

Entity Name: JUST US FARMS LLC

Current Principal Place of Business:

15 GRAHAM DIARY ROAD
VENUS, FL 339602403 US

New Principal Place of Business:

Current Mailing Address:

15 GRAHAM DIARY ROAD
VENUS, FL 339602403 US

New Mailing Address:

FEI Number: 92-0233969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALLOY, TERRANCE W SR.
15 GRAHAM DAIRY ROAD
VENUS, FL 339602403 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: MGR () Delete
Name: MALLOY, TERRANCE W SR.
Address: 15 GRAHAM DAIRY ROAD
City-St-Zip: VENUS, FL 339602403 US

Title: MGRM () Delete
Name: MALLOY, KAREN L
Address: 15 GRAHAM DAIRY ROAD
City-St-Zip: VENUS, FL 339602403 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: TERRANCE W MALLOY SR.

MGR

04/16/2009

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