

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126806

Entity Name: CLR FARMS, LLC

FILED
Mar 15, 2009
Secretary of State

Current Principal Place of Business:

14927 WISE WAY
FT MYERS, FL 33905

New Principal Place of Business:

14925 WISE WAY
FT MYERS, FL 33905

Current Mailing Address:

14927 WISE WAY
FT MYERS, FL 33905

New Mailing Address:

14925 WISE WAY
FT MYERS, FL 33905

FEI Number: 26-2591118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCKER, LEE A
14927 WISE WAY
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

RUCKER, LEE A
14925 WISE WAY
FT MYERS, FL 33905 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:

03/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUCKER, LEE A
Address: 14927 WISE WAY
City-St-Zip: FT MYERS, FL 33905

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUCKER, LEE A
Address: 14925 WISE WAY
City-St-Zip: FT MYERS, FL 33905

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: LEE A. RUCKER

MGR

03/15/2009

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