

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003903

Entity Name: CASTILLO FARMS, LLC

FILED
Sep 11, 2009
Secretary of State

Current Principal Place of Business:

5311 VARN RD
PLANT CITY, FL 33565

New Principal Place of Business:

5603 STAFFORD ROAD
PLANT CITY, FL 33565

Current Mailing Address:

5311 VARN RD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 55-0874469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASTILLO, FIDEL
5311 VARN RD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

CASTILLO, HILDA
5311 VARN RD
PLANT CITY, FL 33565 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: HILDA CASTILLO

09/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTILLO, FIDEL
Address: 5311 VARN RD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES:

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: FIDEL CASTILLO

MGR

09/11/2009

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