2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015074

Entity Name: CROOKED CREEK FARMS LLC

FILED Sep 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25535 NE GRADY TEW ROAD ALTHA, FL 32421

Current Mailing Address: New Mailing Address:

25535 NE GRADY TEW ROAD ALTHA, FL 32421

FEI Number: 11-3836797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

YODER, STEVE 25535 NE GRADY TEW ROAD ALTHA, FL 32446 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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Title: MGRM () Delete Title: () Change () Addition

 Name:
 YODER, STEVE
 Name:

 Address:
 25535 NE GRADY TEW ROAD
 Address:

 City-St-Zip:
 ALTHA, FL 32421
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 YODER, CAROLYN
 Name:

 Address:
 25535 NE GRADY TEW ROAD
 Address:

 City-St-Zip:
 ALTHA, FL 32421
 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: STEVE YODER MGRM 09/18/2009