

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018159

Entity Name: MACDONALD FARMS LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

2550 NW 72ND AVE. STE 211
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

PO BOX 526504
MIAMI, FL 33152

New Mailing Address:

FEI Number: 26-2015768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, LONNY
1207 NW 192ND TERRACE
PEMBROKE PINES, FL 33029 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: MGRM () Delete
Name: MACDONALD, LONNY
Address: 1207 NW 192ND TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: LONNY MACDONALD

MGRM

04/02/2009

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