

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029784

Entity Name: 4D FARMS, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

4759 COUNTY HIGHWAY 192
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

884 CLAYTON RD
CHIPLEY, FL 32428 US

Current Mailing Address:

4759 COUNTY HIGHWAY 192
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

884 CLAYTON RD
CHIPLEY, FL 32428 US

FEI Number: 26-2319789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LISA M
4759 COUNTY HIGHWAY 192
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

DAVIS, LISA M
884 CLAYTON RD
CHIPLEY, FL 32428 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: LISA M DAVIS

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, LISA M
Address: 884 CLAYTON RD
City-St-Zip: CHIPLEY, FL 32428

I hereby 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: LISA M DAVIS

MGRM

02/23/2011

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