

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029854

FILED
Apr 08, 2009
Secretary of State

Entity Name: MIKELL FARMS, LLC

Current Principal Place of Business:

3219 SW CR 232
BELL, FL 32619 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 308
TRENTON, FL 32693 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, THEODORE M
114 NE FIRST STREET
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

BURT, THEODORE M ESQ
114 NE FIRST STREET
TRENTON, FL 32693 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: THEODORE M. BURT

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: MIKELL, DAVID
Address: 3219 SW CR 232
City-St-Zip: BELL, FL 32619 US

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: DAVID MIKELL

MGMR

04/08/2009

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