2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029854

Entity Name: MIKELL FARMS, LLC

FILED Mar 08, 2011 Secretary of State

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

3219 SW CR 232 BELL, FL 32619 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 308 TRENTON, FL 32693 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

 Name:
 MIKELL, DAVID

 Address:
 3219 SW CR 232

 City-St-Zip:
 BELL, FL 32619 US

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 Statues.

SIGNATURE: DAVID MIKELL MGMR 03/08/2011