

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036604

Entity Name: CHARLES' FARMS, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

27320 CR 835
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

27320 CR 835
CLEWISTON, FL 33440

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUFF, JEFFERY A
5959 SW 50TH ST
MIAMI, FL 33155 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
Name: OBERN, CHARLES W
Address: 27320 CR 835
City-St-Zip: CLEWISTON, FL 33440

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: CHARLES OBERN

MGRM

04/27/2010

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