2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046791

Entity Name: STEVEN DAVIS FARMS, LLC

FILED Apr 22, 2009 Secretary of State

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

20915 N. SR 121

LACROSSE, FL 32658 US

Current Mailing Address: New Mailing Address:

20915 N. SR 121 PO BOX 325, 20915 N. SR 121 LACROSSE, FL 32658 US LACROSSE, FL 32658 US

FEI Number: 26-2972037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

320 S. FLAMINGO ROAD

347

DAVIS, STEVEN M

11204 NW CR 236

ALACHUA, FL 32615 US

PEMBROKE PINES, FL 33027 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: STEVEN M DAVIS 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DAVIS, STEVEN M
 Name:

 Address:
 20915 N. SR 121
 Address:

 City-St-Zip:
 LACROSSE, FL 32658 US
 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: STEVEN M DAVIS MGRM 04/22/2009