

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050448

Entity Name: SUNRAY FARMS, LLC

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

17024 SUNRAY ROAD
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 246
LLOYD, FL 32327 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARBIN, FOSTER P III
225 SOUTH ADAMS STREET
250
TALLAHASSEE, FL 32301 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 () Delete
Name: HARBIN, FOSTER P III
Address: 225 S. ADAMS STREET, SUITE 250
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM () Delete
Name: HARBIN, MARTHA
Address: 17024 SUNRAY ROAD
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARBIN, FOSTER P III
Address: PO BOX 246
City-St-Zip: LLOYD, FL 32337 US

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: FOSTER P. HARBIN, III

MGR

05/07/2009

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