

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050448

Entity Name: SUNRAY FARMS, LLC

FILED
Mar 23, 2010
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:

PO BOX 246
LLOYD, FL 32337 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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:

HARBIN, FOSTER P III
17024 SUNRAY RD
TALLAHASSEE, FL 32309 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:

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: FOSTER HARBIN

MGRM

03/23/2010

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