

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054094

FILED
Feb 10, 2009
Secretary of State

Entity Name: MARTIN COUNTY FARMS, LLC

Current Principal Place of Business:

6753 GARDEN ROAD
SUITE 109
RIVIERA BEACH, FL 33404 FL

New Principal Place of Business:

3449 SW HONEY TERRACE
PALM CITY, FL 34990 US

Current Mailing Address:

6753 GARDEN ROAD
SUITE 109
RIVIERA BEACH, FL 33404 FL

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:

BURNEY, JAMES L JR.
871 YORKTOWN DR.
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

BURNEY, JAMES L JR.
871 YORKTOWNE DR.
ROCKLEDGE, FL 32955 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: JAMES L BURNEY JR

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURNEY, JAMES L JR.
Address: 871 YORKTOWN DR.
City-St-Zip: ROCKLEDGE, FL 32955 FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURNEY, JAMES L JR.
Address: 871 YORKTOWNE DR.
City-St-Zip: ROCKLEDGE, FL 32955 FL

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: JAMES L BURNEY JR

MGR

02/10/2009

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