

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054531

FILED
Apr 14, 2009
Secretary of State

Entity Name: NATURE COAST FARMS, LLC

Current Principal Place of Business:

6530 S PINE MEADOW AVE
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

6530 S PINE MEADOW AVE
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number: 26-2578239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEGLER, JAMES
FJR BUSINESS SERVICES, INC
9002 SW 152ND ST
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

PICKERING, HARRY S
6530 S PINE MEADOW AVENUE
HOMOSASSA, FL 34446 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: HARRY S. PICKERING

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PICKERING, HARRY S
Address: 6530 S PINE MEADOW AVE
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES:

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: HARRY S. PICKERING

MGR

04/14/2009

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