

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057694

FILED
Mar 30, 2010
Secretary of State

Entity Name: DAN GOODSON FARMS, LLC

Current Principal Place of Business:

3584 MOTT ROAD
DOVER, FL 33527 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 412
DOVER, FL 33527 US

New Mailing Address:

FEI Number: 26-2788312 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOODSON, DANIEL E
3584 MOTT ROAD
DOVER, FL 33527 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
Name: GOODSON, DANIEL E
Address: 3584 MOTT ROAD
City-St-Zip: DOVER, FL 33527 US

Title: MGRM
Name: GOODSON, VICTORIA M
Address: 3584 MOTT ROAD
City-St-Zip: DOVER, FL 33527 US

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: DANIEL E GOODSON

MGRM

03/30/2010

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