

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065246

FILED
Apr 19, 2009
Secretary of State

Entity Name: SHEFFIELD FAMILY FARMS, LLC

Current Principal Place of Business:

209 MILL RUN EAST
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

209 MILL RUN EAST
BRADENTON, FL 34212

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROUTY, STEVEN W
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: SHEFFIELD, MARLIN R
Address: 5509 6TH STREET SE
City-St-Zip: HIGHLAND CITY, FL 33846

Title: MR. () Change (X) Addition
Name: SHEFFIELD, LANNY M
Address: 3423 SOUTH BLVD
City-St-Zip: LAKELAND, FL 33801

Title: MR. () Change (X) Addition
Name: SHEFFIELD, HENRY L
Address: 209 MILL RUN EAST
City-St-Zip: BRADENTON, FL 34212

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: HENRY L. SHEFFIELD

MR.

04/19/2009

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