

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 18, 2009
Secretary of State**

DOCUMENT# L08000075650

Entity Name: MEADOWKEEP FARMS, LLC

Current Principal Place of Business:

12530 SW 14TH AVENUE
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

12530 SW 14TH AVENUE
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 26-3400993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, M. LYNN
245 RIVERSIDE AVENUE
SUITE 400
JACKSONVILLE, FL 32202 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:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PAPPAS, JANET
Address: 12536 SW 14TH AVENUE
City-St-Zip: NEWBERRY, FL 32669

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: JANET PAPPAS

MGRM

02/18/2009

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