

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075650

FILED
Jan 28, 2010
Secretary of State

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: MGRM
Name: PAPPAS, JANET
Address: 12536 SW 14TH AVENUE
City-St-Zip: NEWBERRY, FL 32669

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: JANET PAPPAS

MGRM

01/28/2010

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