

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078730

FILED
Apr 14, 2010
Secretary of State

Entity Name: UNDERHILL FAMILY FARMS, LLC

Current Principal Place of Business:

185 WEST HIGHWAY 40
BARBERVILLE, FL 32105

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 92
BARBERVILLE, FL 32105

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:

UNDERHILL, VANN H
185 WEST HIGHWAY 40
BARBERVILLE, FL 32105 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: MGR
Name: UNDERHILL, FRANK E JR.
Address: 185 WEST HIGHWAY 40
City-St-Zip: BARBERVILLE, FL 32105

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: VANN H. UNDERHILL

MR.

04/14/2010

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