

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000080023

Entity Name: WHIMSICAL FARMS, LLC

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

970 AQUA LANE  
FORT MYERS, FL 33919 US

**New Principal Place of Business:**

**Current Mailing Address:**

970 AQUA LANE  
FORT MYERS, FL 33919 US

**New Mailing Address:**

FEI Number: 26-3218922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRIFFIN, GARY H  
970 AQUA LANE  
FORT MYERS, FL 33919 US

**Name and Address of New Registered Agent:**

GRIFFIN, JULIE DEAN  
970 AQUA LANE  
FORT MYERS, FL 33919 US

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: JULIE DEAN GRIFFIN

03/14/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GRIFFIN, GARY H  
Address: 970 AQUA LANE  
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM  
Name: GRIFFIN, JULIE DEAN  
Address: 970 AQUA LANE  
City-St-Zip: FORT MYERS, FL 33919 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: JULIE DEAN GRIFFIN

MGRM

03/14/2011

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