

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086826

FILED
Feb 18, 2011
Secretary of State

Entity Name: WAYNE DAVIS FARMS, LLC

Current Principal Place of Business:

5120 N.W. 120TH. STREET
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

P O BOX 38
REDDICK, FL 32686

New Mailing Address:

FEI Number: 26-3381023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, LAURIE D ESQ
6988 NW HWY 27
104
OCALA, FL 34482 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: DAVIS, WAYNE
Address: P O BOX 38
City-St-Zip: REDDICK, FL 32686

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: CATHY FITZNER

MS

02/18/2011

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