2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086892

Entity Name: SPURLINO FARMS ILLINOIS, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7214 N. MOBLEY ROAD ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

7214 N. MOBLEY ROAD ODESSA, FL 33556

FEI Number: 27-9304918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPURLINO, CYRUS W 7214 N. MOBLEY ROAD ODESSA, FL 33556 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CYRUS W. SPURLINO

 Address:
 7214 NORTH MOBLEY ROAD

 City-St-Zip:
 ODESSA, FL 33556

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 Statues.

SIGNATURE: CYRUS W. SPURLINO MGR 01/05/2012