

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096094

FILED
Jan 07, 2009
Secretary of State

Entity Name: CLARK FAMILY FARM, LLC

Current Principal Place of Business:

ONE S.E. THIRD AVENUE, 25TH FLOOR
C/O HENRY H. RAATTAMA, JR.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE S.E. THIRD AVENUE, 25TH FLOOR
C/O HENRY H. RAATTAMA, JR.
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3526096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAATTAMA, HENRY H JR.
ONE S.E. THIRD AVENUE, 25TH FLOOR
AKERMAN SENTERFITT
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RAATTAMA, HENRY H
Address: 1 SE 3RD AVE
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HENRY RAATTAMA

MGR

01/07/2009

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