

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102283

Entity Name: W & R JAY FARMS, LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

7839 SIESTA COVE
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

7839 SIESTA COVE
MILTON, FL 32583

New Mailing Address:

FEI Number: 26-3635021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNIEWICZ, JUDY ESQ.
1406 W. FLETCHER AVENUE
TAMPA, FL 33612 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 () Delete
Name: WINDHAM, JAMES E
Address: 7839 SIESTA COVE
City-St-Zip: MILTON, FL 32583

Title: MGR () Delete
Name: WINDHAM, LINDA
Address: 7839 SIESTA COVE
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WINDHAM, LINDA G
Address: 7839 SIESTA COVE
City-St-Zip: MILTON, FL 32583

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: JAMES E WINDHAM

MGR

03/18/2009

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