

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102639

Entity Name: DAV FARMS, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

6832 GRIFFIN BLVD
FT MYERS, FL 33908

New Principal Place of Business:

6852 GRIFFIN BLVD
FT MYERS, FL 33908

Current Mailing Address:

6832 GRIFFIN BLVD
FT MYERS, FL 33908

New Mailing Address:

6852 GRIFFIN BLVD
FT MYERS, FL 33908

FEI Number: 26-3646705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIE, CHARLES ABEIS
12065 METRO PKWY
STE 101
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MASSIE, CHARLES A
12065 METRO PKWY
STE 101
FT MYERS, FL 33912 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: CHARLES ABELS MASSIE

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VOGT, DON
Address: 6852 GRIFFIN BLVD
City-St-Zip: FORT MYERS, FL 33908

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: DON VOGT

MGR

04/08/2009

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