

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102676

Entity Name: VESTFOSSEN FARMS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

17701 BOY SCOUT ROAD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

15420 HEATHRIDGE DRIVE
TAMPA, FL 33625

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGBRETSON, DANIEL J
15420 HEATHRIDGE DRIVE
TAMPA, FL 33625 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:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ENGBRETSON, DANIEL J
Address: 15420 HEATHRIDGE DR
City-St-Zip: TAMPA, FL 33625

Title: MGMR () Change (X) Addition
Name: ENGBRETSON, KIMBERLEY F
Address: 15420 HEATHRIDGE DR
City-St-Zip: TAMPA, FL 33625

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: DANIEL J. ENGBRETSON PRES 04/27/2009

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