

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002514

Entity Name: MIKE LOTT FARMS, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

806 E. OLD HILLSBOROUGH AVE
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

806 E. OLD HILLSBOROUGH AVE
SEFFNER, FL 33584 US

New Mailing Address:

FEI Number: 26-4005023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTT, BRUCE M
806 E. OLD HILLSBOROUGH AVE
SEFFNER, FL 33584 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: MGRM
Name: LOTT, BRUCE M
Address: 806 E. OLD HILLSBOROUGH AVE
City-St-Zip: SEFFNER, FL 33584 US

Title: MGRM
Name: LOTT, SANDRA D
Address: 806 E. OLD HILLSBOROUGH AVE
City-St-Zip: SEFFNER, FL 33584 US

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 Statutes.

SIGNATURE: BRUCE M. LOTT

MGRM

01/12/2010

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