

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008786

Entity Name: MCELYEA FARM LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1550 OLD DIXIE HWY
VERO BEACH, FL 32960

New Principal Place of Business:

1550 OLD DIXIE HWY
VERO BEACH
VERO BEACH, FL 32960 UN

Current Mailing Address:

1550 OLD DIXIE HWY
VERO BEACH, FL 32960

New Mailing Address:

1550 OLD DIXIE HWY
VERO BEACH
VERO BEACH, FL 32960 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHORNER, JAMES A
1702 CLUB DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SCHORNER, JAMES A
1702 CLUB DRIVE
VERO BEACH
VERO BEACH, FL 32963 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRYANT, WILLIAM D
Address: 1550 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32960 UN

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: GLORIA J. CUTTING

MGR

04/28/2011

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