

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014321

FILED
Feb 20, 2011
Secretary of State

Entity Name: OTTER CREEK FARMS LLC

Current Principal Place of Business:

HWY 81 NORTH AND WHITE RD
PONCE DE LEON, FL 32455

New Principal Place of Business:

Current Mailing Address:

P O BOX 6
PONCE DE LEON, FL 32455

New Mailing Address:

FEI Number: 06-6143418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRETT, DAVID
HWY 81 NORTH AND WHITE RD
PONCE DE LEON, FL 32455 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
Name: BARRETT, DAVID
Address: P O BOX 6
City-St-Zip: PONCE DE LEON, FL 32455

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: DAVID BARRETT

MGR

02/20/2011

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