

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028891

FILED
Jan 14, 2010
Secretary of State

Entity Name: TWIN SHORES FARMS, LLC

Current Principal Place of Business:

7640 NORTH WICKHAM ROAD
SUITE 101B
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 410999
MELBOURNE, FL 32941 US

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:

KANCILIA, JOHN R
1795 WEST NASA BOULEVARD
MELBOURNE, FL 32901 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: HALEY, MYRA K
Address: POST OFFICE BOX 410999
City-St-Zip: MELBOURNE, FL 32941 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: MYRA K. HALEY

MGR

01/14/2010

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