

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034517

FILED
Mar 11, 2011
Secretary of State

Entity Name: KENNEDY U-PIC FARMS, LLC

Current Principal Place of Business:

3001 W. 10TH STREET, UNIT 260
PANAMA CITY, FL 32404

New Principal Place of Business:

3001 W. 10TH STREET, UNIT 216
PANAMA CITY, FL 32401

Current Mailing Address:

PO BOX 28243
PANAMA CITY, FL 32411

New Mailing Address:

3001 W. 10TH STREET, UNIT 216
PANAMA CITY, FL 32401

FEI Number: 26-4655111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, MICHAEL S
3001 W. 10TH STREET, UNIT 260
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

KENNEDY, MICHAEL S
3001 W. 10TH STREET, UNIT 216
PANAMA CITY, FL 32401 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: MICHAEL S KENNEDY

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KENNEDY, MICHAEL S
Address: 3001 W. 10TH STREET, UNIT 216
City-St-Zip: PANAMA CITY, FL 32401

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: MICHAEL S. KENNEDY

MR.

03/11/2011

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