

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034517

FILED
Feb 21, 2012
Secretary of State

Entity Name: KENNEDY U-PIC FARMS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

PO BOX 28243
PANAMA CITY, FL 32411

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 216
PANAMA CITY, FL 32401 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: 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

MGRM

02/21/2012

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