

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036798

FILED
Feb 16, 2010
Secretary of State

Entity Name: G-FARMS, LLC

Current Principal Place of Business:

18200 GLADES FARM ROAD
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

18200 GLADES FARM ROAD
ESTERO, FL 33928

New Mailing Address:

FEI Number: 26-4684017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, W. WAYNE
18200 GLADES FARM ROAD
ESTERO, FL 33928 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: PRES
Name: GRIFFITH, WAYNE
Address: 18200 GLADES FARM RD
City-St-Zip: ESTERO, FL 33928 US

Title: VP
Name: GRIFFITH, TAMMIE VP
Address: 18200 GLADES FARM RD
City-St-Zip: ESTERO, FL 33928

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: WAYNE GRIFFITH

PRES

02/16/2010

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