2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044256

Entity Name: MILTON FARMS LLC

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8103 WAKEFORD RD. LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

8103 WAKEFORD RD.

LAKE WALES, FL 33898

3809 MONZA DR
SEBRING, FL 33872

FEI Number: 80-0412670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILTON, GREGORY D SR. 3809 MONZA DR. SEBRING, FL 33872 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MILTON, GREGORY D SR.
Address: 3809 MONZA DR.
City-St-Zip: SEBRING, FL 33872

Title: MGR

Name: MILTON, GREGORY D JR.
Address: 8201 WAKEFORD RD.
City-St-Zip: LAKE WALES, FL 33898

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 Statues.

SIGNATURE: GREGORY D MILTON SR PRES 03/02/2010