2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050740

Entity Name: FELDMANN FARMS, LLC

FILED Mar 04, 2011 Secretary of State

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

 29641 STATE ROAD 70 EAST
 29641 STATE ROAD 70 EAST

 MYAKKA CITY, FL 34251
 MYAKKA CITY, FL 34251
 1

Current Mailing Address: New Mailing Address:

 29641 STATE ROAD 70 EAST
 29641 STATE ROAD 70 EAST

 MYAKKA CITY, FL 34251
 MYAKKA CITY, FL 34251

FEI Number: 27-0267582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FELDMANN, DENNIS R 29641 STATE ROAD 70 EAST MYAKKA CITY, FL 34251 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:

Title: MGR

Name: FELDMANN, DENNIS R Address: 29641 STATE ROAD 70 EAST City-St-Zip: MYAKKA CITY, FL 34251 1

Title: MGR

Name: FELDMANN, TAMMY
Address: 29641 STATE ROAD 70 EAST
City-St-Zip: MYAKKA CITY, FL 34251 1

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: DENNIS FELDMANN MGR 03/04/2011