

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063049

FILED
Feb 12, 2011
Secretary of State

Entity Name: ASHLEIGH ACRES FARMS, L.L.C

Current Principal Place of Business:

330 RUBY LAKE LANE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

330 RUBY LAKE LANE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 27-0451557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMJEAWAN LAW GROUP, P.A.
23 S. DILLINGHAM AVENUE
SUITE B
KISSIMMEE, FL 34741 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: MGR.
Name: THOMPSON, CAROLYN
Address: 330 RUBY LAKE LANE
City-St-Zip: WINTER HAVEN, FL 33884

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: CAROLYN Z. THOMPSON

MGR

02/12/2011

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